

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING

JANUARY 12, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on January 12, 2016, for the purpose of transacting county business that might come before the Board.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Jim Dalaviras, Alex Hagland, Linda Tregesser, Dan Bronke, Danny Bradac, Sharon Frederking, Kent Ahlers and Bruce DeLashmit of Bellwether LLC.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by Clerk Heseman with 14 members present and 1 absent. Those present were Bening, Brammeier, Muentner, Gill, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Barczewski and Meyer. Absent was Shubert.

Chairman Meyer asked if there were any corrections to the minutes from the December meetings. With no corrections, a motion was made by Hohlt and seconded by Evans to approve the minutes as presented. Motion carried.

At this time, Chairman Meyer turned the meeting over to Suedmeyer. Suedmeyer introduced Bruce DeLashmit of Bellwether LLC. Bruce explained the purpose of his company, and a feasibility study for county fees. His proposal was to do a study in 3 departments; County Clerk/Recorder, Sheriff Department and Court Security. County fees are ruled by the maximum rate per the Statutes, unless feasibility studies is done by an outside firm. The purpose of increasing fees is for be able to pay for these services by the people who are using them verses using the tax payers tax money. If he can start on the project on January 27 or 28, 2016, he will waive \$500.00 making the cost of this study \$12,000.00. There will be no charge to the county if they are unable to get a 5 times return on the \$12,000.00 fee. **(See Exhibit A)** A motion was made by Ibendahl and seconded by Hohlt to engage into this service. Motion carried with 11 ayes and 3 nay votes. Those voting nay were Todd, Lisk and Kurwicki.

Mitch Burdick, County Engineer, brought before the Board **(RESOLUTION TO REPAIR A FAILED STRUCTURE)** on TR 66, McKinley Road, Oakdale Township. **(See Exhibit B)** Evans stated the Road & Bridge committee did review this and ask for the Board approval. A motion was made by Gill and seconded by Lisk to approve the Resolution as presented. Motion carried.

Mark Styninger, Washington County Coroner entered the meeting at 7:30.

The Claims Against the County Report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 11, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. **(See Exhibit C)** A motion was made by Evans and seconded by Muentner to accept the claims as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Suedmeyer reported the Treasurer's Report was not ready for the meeting tonight, therefore, will be mailed out to the county board members at a later date.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit D)** A motion was made by Spenner and seconded by Kurwicki to accept the report as presented. Motion carried.

The County Clerk and Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit E)** A motion was made by Gill and seconded by Brammeier to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit F)** A motion was made by Lisk and seconded by Bening to accept the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(Exhibit G)** A motion was made by Hohlt and seconded by Gill to accept the report as presented.

There was no zoning this month.

Nancy Heseman, County Clerk & Recorder appeared before the Board to give them an update on the past year.

Mark Styninger, County Coroner, appeared before the Board and gave his 2015 annual report. **(See Exhibit H)** He highlighted the fact that out of the 5 traffic fatalities 4 were due to texting while driving, and only 1 was alcohol related. He plans to meet with law enforcement to enforce the no texting and driving law, and do some awareness classes.

Sharon Frederking, Washington County Health Administrator, appeared before the Board to present her activity report (December 2014-November 30, 2015). **(See Exhibit I)** It was noted that the Health Department does visit the inmates in the county jail, which reflexes in a savings to the county.

At this time, Chairman Meyer called for committee reports.

Personnel, Policy & Appointments:

Suedmeyer presented the following name to the Board to be considered for re-appointment.

A motion was made by Suedmeyer and seconded by Spenner to re-appoint the following names to the following board:

Joyce Sheridan Nashville-Washington County Enterprise Zone 1/12/16-12/31/18

County Buildings:

Suedmeyer informed the Board he had no change orders this month. Furnishings have been picked out by the office holders for each of their offices and it is within the budgeted amount. The County Board will need to address what kind of furnishings they will want for their conference room, board office and what kind of chairs. The office holders plan to will keep the price of their chairs under \$200.00 per chair.

Enterprise Zone (Centralia):

Meyer reported there were no meetings but they did re-apply and the application has been submitted.

Contract Negotiations:

Brammeier informed the Board that the FOP will be printing the new contract books and county will receive theirs as soon as they are done.

Meyer asked if anyone had any questions they would like to address the County Building Committee with at this time. Suedmeyer informed it looks like the offices in the Community Building will be able to move back to the Courthouse the end of March, but will continue renting the Community Center until the end of April.

A motion was made by Evans and seconded by Hohlt to pay all bills, payroll, overtime, utilities and insurance.

A motion was made by Kurwicki and seconded by Muentner to adjourn until the February 9, 2016 at 7:00 p.m. at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board

WASHINGTON COUNTY BOARD MEETING
TUESDAY JANUARY 12, 2016
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Nancy Heseman – County Clerk	7:30 P.M.
Mark Styninger – Coroner	7:45 P.M.
Sharon Frederking – Health Dept.	8.00 P.M.

1. HIGHWAY DEPT: RESOLUTIONS:
 - A. Resolution To Appropriate Funds For Drainage Repairs – Oakdale Road District
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING: NONE

COMMITTEE REPORTS:

FINANCE:

1. Feasibility Study For County Fees

BUILDING:

1. Courthouse Renovation
 - A. Change orders
 - B. Courthouse furnishings
2. Jail Maintenance

PERSONNEL, POLICY & APPOINTMENTS:

1. Nashville – Washington County Enterprise Zone

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

WASHINGTON COUNTY BOARD MEETINGS
SCHEDULE FOR 2016

JANUARY 12 th	7:00 PM
FEBRUARY 9 th	7:00 PM
MARCH 8 th	7:00 PM
APRIL 12 th	7:00 PM
MAY 10 th	7:00 PM
JUNE 14 th	7:00 PM
JULY 12 th	7:00 PM
AUGUST 9 th	7:00 PM
SEPTEMBER 13 th	7:00 PM
OCTOBER 11 th	7:00 PM
NOVEMBER 15 th	7:00 PM
DECEMBER 13 th	3:00 PM



Bellwether, LLC

Management Services & Consulting

Cost of Service / User Fee Analysis

Bellwether uses detailed cost models to create transparency for the cost of services provided by local government. Bellwether supports objective fee management by defining the exact cost of the service provided.

Cost Allocation Planning

Bellwether supports local governments in allocating all costs of indirect services. This information is used in impact analysis, grant management and is a key component of cost-of-service fees. Bellwether's knowledge in OMB Indirect Cost Documentation ensures documents required for grant requests are accurate and properly attested.

Information Technology

Bellwether consultants provide technology support ranging from budget based IT strategies, software integration, custom application and online commerce support.

Operations Management Review

Bellwether's Operations Review combines the revenue value of a fee review with the potential savings from changes in department policies, practices and processes. The Operations Review examines both the "Why" and "How" of county operations seeking ways to refocus resources on critical goals.

Bellwether consultants use detailed models define the labor and skills required and the number of staff necessary to provide uninterrupted valued services.

Facilitated Benefits Review

Bellwether consultants' partner with county leadership to critically review healthcare and benefits programs. Then working with strategic partners helps to present "as good or better" alternatives with the goal of preserving employee benefits while reducing expensive.

Benchmarking - Surveys

Bellwether consultants work directly with municipal leaders to identify valuable data and selected survey targets. Our consultants can construct models comparing data points across multiple local governments or survey citizens directly on service usage and value definitions.

11/11

Professional Services Agreement #BW10292015a

This Agreement for Professional Services (the "Agreement") is by and between the Henry County Board, Henry County Illinois, an incorporated body politic in the State of Illinois, with its principle offices located in 101 E. St Louis St, Nashville, IL 62263 (hereinafter the "Client"), and Bellwether, LLC with its principle office at 3006 Gill Street, Suite E, Bloomington, Illinois 61704 (hereinafter the "Consultant").

WHEREAS, Client finds that the Consultant is willing to perform certain work hereinafter described in accordance with the provisions of this Agreement; and

WHEREAS, Client finds that the Consultant is qualified to perform the work, all relevant factors considered, and that such performance will be in the furtherance of Client's business.

NOW THEREFORE, in consideration of the mutual covenants set forth herein and intending to be legally bound, the parties here to agree as follows:

1. **SERVICES** – The Consultant shall provide the following ("Services") to Client as requested by the Henry County Board.
 - 1.1. Perform a Fully Compliant Fee Review of selected areas of County Clerk / Recorder Office.
 - 1.2. Perform a Fully Compliant Fee Review of selected areas of County Sheriff's Department.
 - 1.3. Perform a Fully Compliant Fee Review of selected areas of County Court Security Office.
2. **PAYMENT, INVOICING, AND TERMS**
 - 2.1. Consultant shall be paid a fee of Twelve Thousand Dollars (\$12,000) plus mileage for serviced described in section 1.
 - 2.1.1. Mileage is estimated not to exceed \$500
 - 2.1.2. The mileage fee will be waived in full if the onsite portion of the project is completed on ~~January~~ June 27 or 28, 2016.
 - 2.2. Payment shall be made in two installations.
 - 2.2.1. Eight Thousand Dollars (\$8,000) at contract initiation. (Initial invoice attached)
 - 2.2.2. Four Thousand Dollars (\$4,000) plus mileage to be paid at project completion. (Mileage is estimated not to exceed \$500)
3. **TERM; TERMINATION**
 - 3.1. The initial term of this Agreement is the duration of the project anticipated to be no more than 4 weeks from time of execution of this agreement.
4. **CHANGES**
 - 4.1. Client may, with the approval of the Consultant, issue written directions within the general scope of any Services to be ordered. Such changes (the "Change Order") may be for additional work or the Consultant may be directed to change the direction of the work covered by the Agreement or any Change Order, but no change will be allowed unless agreed to by the Consultant in writing.
5. **STANDARD CARE**
 - 5.1. The Consultant warrants that Services shall be performed by personnel possessing competency consistent with applicable industry standards. No other representation, express or implied, and no warranty or guarantee are included or intended in this Agreement, or in any report, opinion,

RESOLUTION

WHEREAS, it is necessary to repair a failed drainage structure, consisting of a single 48" culvert, on TR 66, McKinley Road, approximately 1/2 mile North of the intersection of McKinley Road and County Highway 16, Township 3 South, Range 4 West, within Section 28 of Oakdale Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$4,960.00 (as attached), and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

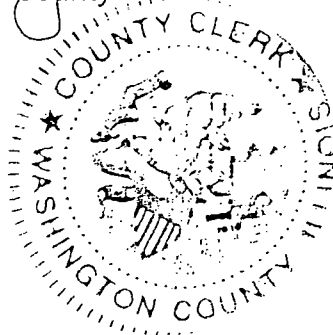
NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,480.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on January 12, 2016..

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 12th day of January, 2016.
(SEAL)

Nancy Heseman
County Clerk



"B"

Report of Committee

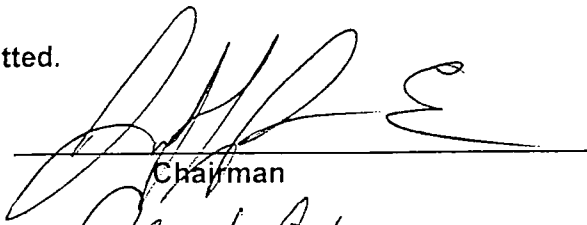
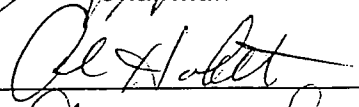
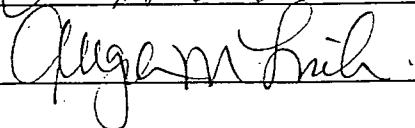
STATE OF ILLINOIS)	<u>Nashville, Illinois</u>
)	
WASHINGTON COUNTY)	<u>January 7, 2016</u>

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of December 2015 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$47,196.74
County Bridge Fund	\$42,847.43
County Matching Fund	\$0.00
County MFT Fund	\$11,212.34
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$101,256.51

All of which is respectfully submitted.


Chairman


Claims Committee

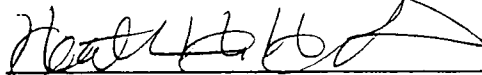
"C"

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF December, 2015.

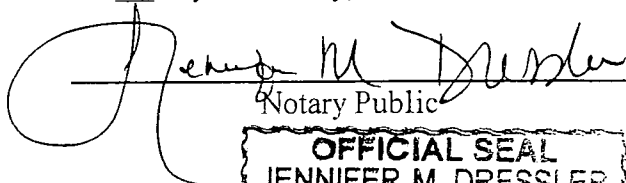
FEES EARNED \$ 746.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 746.00

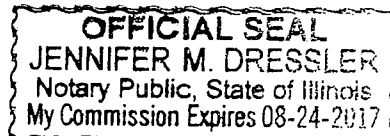


Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 8th day of January, 2016.



Notary Public



"D"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 12/01/15-12/30/2015

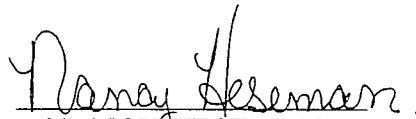
BEGINNING BALANCE \$52,096.05

DECEMBER 2015

DISBURSEMENTS:

Tax Redemptions	\$25,534.83
Tax Redemptions Interest	4,871.11
Miscellaneous	8,698.82

Total Disbursements: \$39,104.76


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

DECEMBER 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,124.00

(G. I.S. RECORDER FUND) 236.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 191 DOC) 2,034.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 88.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 30.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 824.00

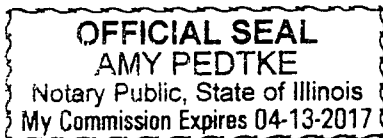
(FEE'S COLLECTED) 7,655.29

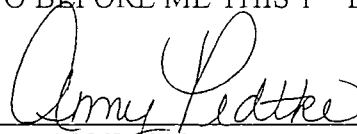
TOTAL \$12,991.29

TOTAL DISBURSEMENT \$52,096.05

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2015:

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JANUARY 2016.




NOTARY

- E

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF DECEMBER 2015

FEES EARNED	\$484.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$150.00
DIETING PRISONERS	\$1191.09
SAL. DUE SHERIFF	\$4338.46
SERVICE CALLS	\$843.60
BALANCE DUE SHERIFF	\$4338.46

CRIMINAL ARRESTS.....	29
TRAFFIC ARRESTS.....	38
WARNINGS.....	60

Danny Bradac
SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 8th DAY OF January 2016.

Paulette Leonard
NOTARY





WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for Dec 2015

Receipts/Billing

Billed Out	\$ 88,488.40
Collected	\$ 46,140.17
Write Off Amount	\$ 14,848.62
Turned In Amount	\$ 46,140.17

Total Expenses

Dec. 2015	\$ 9,599.00
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Total Calls for 2016

December 2015:	167
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2016 Totals:	167
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116

WASHINGTON COUNTY CORONER'S OFFICE

NASHVILLE, ILLINOIS 62263

Mark S. Styninger, Coroner (618) 314-5229

2015 ANNUAL REPORT

Total Calls Received: 114

Calls Investigated by Coroner or Deputy Coroner: 46

Natural Deaths 101

Accidental Deaths 10

Suicide Deaths 2

Homicide Deaths 1

Undetermined Manner of Death 0

Death Notification for Outside Agency 2

Autopsies Performed 5

Toxicology Tests Performed 12

Inquests Held 0

Cremation Permits Issued 26

*The number of deaths reported do not reflect individuals who were injured in Washington County but died after being transported to a hospital in another county or state.

"H"

WASHINGTON COUNTY HEALTH DEPARTMENT
ACTIVITY REPORT (DECEMBER 2014-NOVEMBER 30, 2015)

FOOD PROGRAM

Inspections/Reinspections	111	(High= 58 , Medium= 43/2 , Low = 3 , Temp= 7 , Misc.= 0)
Food Complaints	8	
Complaint Inspections	7	
Total Facilities	81	
Food Classes Taught	0	(0 Students)

POTABLE WATER PROGRAMS

Well Inspections	11
Well Sealed	0
Permits Issued	11
Well Complaints	0
Private Water Analysis	5
Complaint Inspections	0

PRIVATE SEWAGE PROGRAMS

Permits Issued	42
Inspections/Consultations	31
Complaints	11
Complaint Inspections	11

TANNING

Number of Licensed Facilities	1
Number of New Facilities	0
Number of Routine Inspections	0
Complaints	0
Complaint Inspections	0

NUISANCE COMPLAINTS

Number of Complaints	9
Number of Inspections	9

MORTGAGE INSPECTIONS

Number of Inspections	0
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BODY ART

Number of Licensed Facilities	0
Number of New Facilities	0
Number of Routine/New Inspections	0
Complaints	0
Complaint Inspections	0

VECTOR CONTROL Number of One Hour Classes Taught 2 (12 students) Complaints 1

79 mosquito traps set 79 batches tested 0 positive batches

SOLID WASTE 2 Electronic Recycling Collection Conducted Total Weight lbs 15,854 pounds
(only 1 event recorded)

"I"

FAMILY CASE MANAGEMENT

Current Case Load	98	(24 Pregnant 55 Infants 19 Children)
Home Visits	48	(Elizabeth 17 Joyce 31)

WIC

Current Case Load 239

TUBERCULOSIS CONTROL

Skin Test Administered	139
Active TB Cases	None
Inactive TB Cases	None
LTBI Case	None

COMMUNICABLE DISEASE CONTROL/SEXUALLY TRANSMITTED DISEASES

Chlamydia (26)	Hepatitis C (10)	Hepatitis B (1)	Erlichia chaffeensis (1)
Shigellosis (1)	Pertussis (2)	Salmonellosis (3)	Hepatitis A
Streptococcal Disease Invasive Group (1)	Spotted Fever Rickettsioses (1)	CRE (1)	

IMMUNIZATION PROGRAM:

580 VFC Immunizations Given:

DTaP, Td, Tdap, IPV, MMR, Hep B, Hep A, Hib, DTaP/IPV/HIB (Pentacel), Varicella.
Pneumococcal (PCV13), HPV (Gardasil), Meningococcal (MCV4), Rotavirus

1086 Private Stock Immunizations Given:

Hepatitis A Adult	4
Hepatitis B Adult	12
Td Adult	8
Tdap (Adacel)	32
Flu (Seasonal)	1030

OTHER SERVICES:

775 Lab Services:

Lead	31 (State)
PSA Screenings	90
Lipid, CMP, HP, Thyroid Special	285
CMP	16
Lipid	20
CBC	8
TSH	128
T4 Free	51
A1C	51
Vit D	9
Vit B12	5
Prothrombin Time	15
Other tests	66

Vision Screenings	278		
Hearing Screenings	305	Jail Services	24 Visits (63 Inmates)

WASHINGTON COUNTY BOARD MEETING
TUESDAY FEBRUARY 9, 2016
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Dan Emge – Circuit Judge	7:30 P.M.
Danny Bradac - Sheriff	7:45 P.M.
Heather Dunmyer - Truant Officer	8.00 P.M.

1. HIGHWAY DEPT: RESOLUTION
 - A. Resolution To Approve 2016 Motor Fuel Tax Bids - Aggregate
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING: NONE

COMMITTEE REPORTS:

BUILDING:

Courthouse Renovations

1. Request from Korte Luitjohan To Decrease Retainage To 5%
2. Change Orders
 - A. Treasurer's Counter
 - B. Other

OFFICIAL PROCEEDINGS
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FEBRUARY 9, 2016

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Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Jim Dalaviras, Alex Hagland, Linda Tregesser, Dan Bronke, Danny Bradac, Heath Hooks, Judge Emge and Ron Daniels.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by Clerk Heseman with 13 members present and 2 absent. Those present were Muentner, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Barczewski, Brammeier and Meyer. Those absent were Gill and Lisk.

Chairman Meyer asked if there were any corrections to the minutes from the January meeting. With no corrections, a motion was made by Kurwicki and seconded by Bening to approve the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, brought before the Board (**RESOLUTION: 2016 MOTOR FUEL TAX**) (**SEE EXHIBIT A**) Road & Bridge Committee voted to send the resolution before the full board for approval. A motion was made by Evans and seconded by Brammeier to approve the Resolution as presented. Motion carried.

The Claims Against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON February 8, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURE TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. (**See Exhibit B**) A motion was made by Evans and seconded by Suedmeyer to accept the claims as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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The Sheriff's Monthly Report was presented to the Board for approval **(See Exhibit E)** A motion was made by Hohlt and seconded by Kurwicki to accept the report as presented. Motion carried.

Bradac appeared before the board with annual report. **(See Exhibit F)** Bradac expressed concerns about the increase in Heroin that is being found in Washington County.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(See Exhibit G)** A motion was made by Shubert and seconded by Evans to accept the report as presented. Motion carried.

There was no zoning this month.

Judge Emge appeared before the board. Judge Emge agreed with the same concerns the Sheriff is having as he can also see the increase in cases dealing with Heroin drug abuse. There are still some problems with the new judicial building, but some things have been fixed and others are still being worked on. Emge asked if the Board had any questions for him, with no other questions he was dismissed.

Ron Daniels, Regional Superintendent of Clinton, Marion, Washington and Jefferson Counties, appeared before the Board **(See Exhibit H)** quarterly report for July 2015-September 2015 and October 2015-December 2015, and the Truancy Report. Daniels reported that due to budget cuts it was necessary to close 2 of the regional offices. The lease for the regional office in Washington County ends the end of February.

At this time, Chairman Meyer called for committee reports.

County Building:

Gary Suedmeyer, chairman of the building committee brought before the board a request from Korte Luitjohan to decrease retainage to 5% from the 10%. A motion was made by Brammeier and seconded by Spenner to accept the request to change to 5%. Motion carried.

Suedmeyer informed the Board of a Change of Order to add a public work counter in the treasurer's office and to add stair tread to be put on the stair steps. A motion was made by Hohlt and seconded by Kurwicki to moved forward with both change orders. Motion carried.

The next change of order was addressing putting trim around the signs in the courthouse; cost being \$38.00 per sign and total estimated cost would be 2,115.00 to do all signs. The plaque/ signs were included in the original bid, but without trim. A motion was made by Muentert and seconded by Brammeier to add the trim to the signs. Aye/nay vote was taken without a conclusion. A motion was

made by Evans for a roll call vote. Motion was denied with 4 ayes and 8 nay votes. Those voting nay were Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert and Barczewski. Motion denied.

Suedmeyer showed the board the County Seal that will be 6' in diameter in the floor. This was included in the original contract.

Suedmeyer reported they are hoping the remodeling project of the courthouse will be complete by mid March.

A motion was made by Hohlt and seconded by Evans to pay all bills, payroll, overtime, utilities and insurance.

Evans reminded everyone to get bills turned in early next month due to an early County Board Meeting.

A motion was made by Todd and seconded by Muentert to adjourn until the March 8, 2016 at 7:00 p.m. at the Community Center in the Birthday Room. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board

Resolution

Whereas, the 2016 Motor Fuel Tax Aggregate Bids were opened January 26, 2016, and

Whereas, the low Bidders and their corresponding prices for the various items are listed on the attached sheet, and

Whereas, members of the Road & Bridge Committee were in attendance during the bid opening and finds the bids were opened to their satisfaction recommending them to the full Board for award, and

Whereas, the County Engineer has completed the review of the submitted bids and finds them to be acceptable.

Now, therefore, be it resolved, that the Washington County Board hereby authorizes the award of all items to the Bidders listed for the unit prices shown for the 2016 Motor Fuel Tax bid shown as exhibit A to this Resolution.

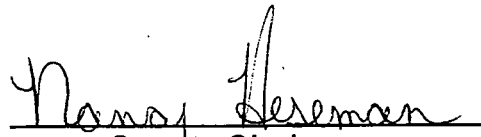
State of Illinois)
)SS
Washington County)

I, Nancy Haseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on February 9, 2016.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 9th day of February A.D. 2016.

(SEAL)




County Clerk

"A"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

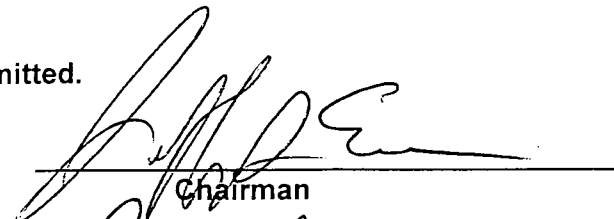
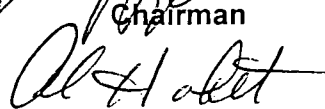
February 3 2016

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of Janurary 2016 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$58,527.80
County Bridge Fund	\$4,463.86
County Matching Fund	\$6,142.50
County MFT Fund	\$0.00
Road District Fund	\$42,317.17
Township Bridge Fund	<u>\$0.00</u>
Total	\$111,451.33

All of which is respectfully submitted.


Chairman


Claims Committee

B

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF JANUARY, 2016.

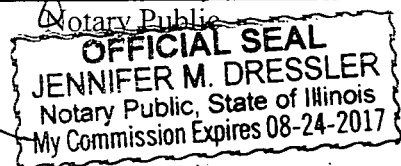
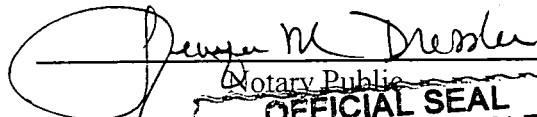
FEES EARNED \$ 567.79

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 567.79



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 8th day of February, 2016.



(c)

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 01/01/16-01/31/2016

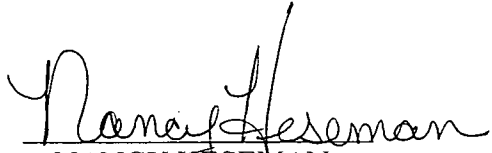
BEGINNING BALANCE \$38,589.64

JANUARY 2016

DISBURSEMENTS:

Tax Redemptions	\$22,943.95
Tax Redemptions Interest	3,553.94
Miscellaneous	0

Total Disbursements: \$26,497.89


NANCY HISEMAN
CLERK/RECORDER
WASHINGTON COUNTY

FEBRUARY 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,557.00

(G. I.S. RECORDER FUND) 173.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 162 DOC) 1,458.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 4.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 600.00

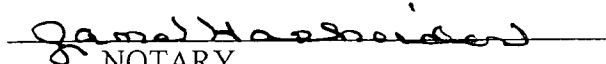
(FEE'S COLLECTED) 8,279.75

TOTAL \$12,091.75

TOTAL DISBURSEMENT \$38,589.64

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF FEBRUARY 2016.


NOTARY



1 D

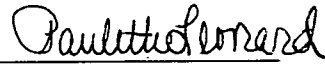
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF JANUARY 2016

FEES EARNED	\$721.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$140.00
DIETING PRISONERS	\$2,055.67
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$579.20
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	35
TRAFFIC ARRESTS.....	71
WARNINGS.....	135


SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 8th DAY OF February 2016.


NOTARY
OFFICIAL SEAL
PAULETTE M LEONARD
Notary Public, State of Illinois
My Commission Expires 06-16-2018

E



WASHINGTON COUNTY SHERIFF'S OFFICE



DANNY J. BRADAC
SHERIFF

Numbers as presented to the board last night

2015

Crimes against persons 250

Crimes against property 266

Traffic accidents 287

Suspicious activities 355

Domestic disputes 138

Death investigations 17

Prisoner transports 240

Other civil matters 204

Felony arrests 122

Misdemeanor arrests 129

Warrant arrests 126

Drug arrests 71

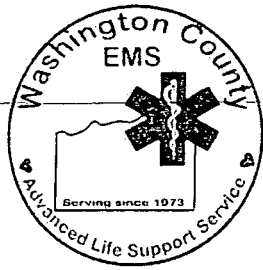
2016 (as of beginning of February)

Felony arrests 22

Misdemeanor arrests 11

Drug arrests 12

245 N. Kaskaskia St., Nashville, Illinois 62263
618-327-8274 (Office) * 618-327-8275 (Fax)



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for January 2016

Receipts/Billing

Billed Out	\$ 81,195.40
Collected	\$ 36,045.09
Write Off Amount	\$ 27,961.02
Turned In Amount	\$ 36,045.09

Total Expenses

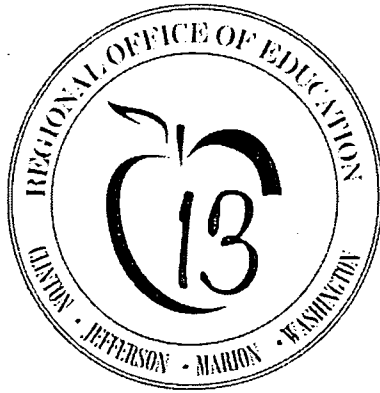
Jan. 2016	\$ 12,843.36
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Total Calls for 2016

December 2015:	167
January 2016:	150

2016 Totals: 317

6



Quarterly Report to the
Clinton-Jefferson-Marion-Washington County Boards
(as required by 105 ILCS 5/3-5)

**For July 1, 2015
through
September 30, 2015**

AND

**October 1, 2015
Through
December 31, 2015**

Submitted by:

Ron Daniels

Regional Superintendent of Schools
For

Clinton-Jefferson-Marion-Washington Regional Office of Education #13

(H)

Activities Conducted by ROE Personnel

Truancy

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY16 Total
Students/parents sent truancy referral first notice letters	140	218			358
Students/parents ordered to appear before the Truancy Review Board	0	36			36
Students petitioned to court	0	11			11

KARE Program

KARE annual Christmas shopping serves approximately 350 underprivileged students. Shopping occurred the first week of December at the Mt. Vernon JC Penney's. Volunteers assisted students with transportation and shopping. A total of \$18,381.00 was spent on this year's shopping event. A total of \$800.00 was paid through KARE scholarships. Ten students were provided with clothing and hygiene products through general school requests. Approximately 362 students have been served since the start of school, with an amount totaling \$20,043.10.

Professional Development

Superintendent Meetings

Back to School Inservice	08/04/15
Technology Issues Facing the Superintendent	10/13/15
Legal Updates for Superintendents	12/08/15
PERA Updates	01/12/16
Data Driven Decisions/Assessments	03/08/16
Next Generation Science Standards	04/12/16
End of Year Updates	06/14/16

Principal Meetings

Back to School Inservice	08/04/15
Technology Issues Facing the Principal	10/13/15
Legal Updates for Principals	12/08/15
Data Drive Decisions/Assessments	03/08/16
Next Generation Science Standards	04/12/16

Administrator Academies

PERA: Working with the Joint Committee	10/30/15
The Future of Leadership: Technology and the School Leader	11/18/15
The Legal Rights of Students	01/14/16
Avoiding Due Process	02/24/16
Using Data to Enhance Learning, Not Just Measure It	06/08/16

Workshops

Improving Learning and Achievement with More Writing	09/10/15
Improving Learning and Achievement with More Writing 6-12	09/17/15

Assessments, Questioning, Charlotte Danielson...Oh MY!	09/22 & 23/15
Balanced Assessment	09/28/15
Forensic Interviewing for Teachers	10/06/15
Foundational Services Math (k-5)	10/14/15
Foundational Services Math (6-12)	10/15/15
Next Generation Science Standards (K-5)	10/21/15
Next Generation Science Standards (6-12)	10/22/15
Mt. Vernon Conference	10/30/15
Teacher Leader Cadre	10/30/15
Teacher Evaluation	11/03/15; 12/11/15; 02/04/16
Cultivating Student Leadership	11/17/15
Family Engagement	11/19/15
Foundational Services Math (K-5)	03/01/16
Foundational Services Math (6-12)	03/02/16
Next Generation Science Standards	04/04/16
Next Generation Science Standards	04/05/16
Balanced Assessment	04/13/16
Teaching and Engaging with Poverty in Mind	02/18/16; 02/25/16; 06/07/16; 06/09/16
Illinois Kindergarten Individual Development Survey	06/21 & 22/16
Foundational Services Writing Matters	07/13/2016

Mt. Vernon Conference

The Mt. Vernon Conference was held October 30, 2015 and was attended by over 800 teachers. There were 40 presenters with one administrator academy, and 32 exhibit booths. Throughout the day, from 8:15 a.m. – 1:55 p.m., there were approximately 165 break-out sessions, both double and single covering a variety of topics. MVC 15's total revenue was approximately \$27,540. MVC 15's total expenses (less salaries & benefits) were approximately \$14,535.

Detachment/Annexation

The Regional Office of Education prepared five petitions for detachment/annexation for presentation to the Regional Board of School Trustees:

- 1) From the former Hoyleton #29 dissolved into Nashville Elementary #49 to Irvington #11 – Granted
- 2) From Centralia HS #200 to Nashville HS #99 – Granted
- 3) From Carlyle #1 to Willow Grove #46 & Centralia HS #200 – Granted
- 4) From Nashville #49 to Irvington #11; and Nashville #99 to Centralia HS #200 – Granted
- 5) From Waltonville #1 to Ashley #5 & Nashville HS #99 - Denied

Events Hosted at the ROE Office

MONTH	DAY	EVENT
August	11	1:30 – 4:00 Supt use of conference room for Principal Evals
	28	5:00-9:30 EIU Class @ Alt. School Building
	29	8:00-5:00 SIU Class
	29	8:00-5:00 EIU Class @ Alt. School Building
September	1	4:00-9:00 McKendree Class
	2	5:00-10:00 SIU Class
	8	4:00-9:00 McKendree Class

	9	12:00-4:00 KIDS Training
	11	5:00-9:30 EIU Class
	12	8:00-4:00 EIU Class
	15	4:00-9:00 McKendree Class
	18	5:00-9:30 EIU Class @ Alt. School Building
	19	8:00-5:00 SIU Class
	19	8:00-5:00 EIU Class @ Alt. School Building
	22	4:00-9:00 McKendree Class
	23	10:00-1:00 Superintendent Mentoring – Dr. Nick Osborne
	24	8:00-4:00 Space used for school employees to work on project
	25	8:00-11:00 Patrick Rice – IASB
	28	8:00-1:00 Pam Walden – IL RTI
	29	12:00-4:00 Space used for school employees to work on project
	29	4:-9:00 McKendree Class
October	2	8:00-12:00 Calibration Clinic – Jill Wassell
	6	8:30-10:30 TRB
	6	4:00-9:00 McKendree Class
	7	5:00-10:00 SIU Class
	10	8:00-4:00 Initial Bus Driver Training Class
	13	4:00-9:00 McKendree Class
	16	5:00-9:30 EIU Class
	17	8:00-4:00 EIU Class
	20	8:30-10:30 TRB
	20	10:00-1:00 Superintendent Mentoring – Dr. Nick Osborne
	20	4:00-9:00 McKendree Class
	22	4:30-5:30 SIU Cohort Meeting
	23	8:00-4:00 Teachers for Students with Vision Impairment
	23	5:00-9:30 EIU Class
	24	8:00-4:00 EIU Class
	27	4:00-9:00 McKendree Class
	28	5:00-10:00 SIU Class
	31	8:00-5:00 SIU Class
	31	8:00-5:00 EIU Class @ Alt. School Building
November	3	8:30-10:30 TRB
	3	4:00-9:00 McKendree Class
	6	5:00-9:30 EIU Class
	7	8:00-5:00 EIU Class
	9	10:00-1:00 Superintendent Mentoring – Dr. Nick Osborne
	10	4:00-9:00 McKendree Class
	12	9:00-3:00 IL CSI
	13	5:00-9:30 EIU Class @ Alt. School Building
	14	8:00-5:00 SIU Class
	14	8:00-5:00 EIU Class # Alt. School Building
	17	8:30-10:30 TRB
	17	4:00-9:00 McKendree Class
	18	5:00-10:00 SIU Class
	24	9:00-3:00 IL CSI
	24	4:00-9:00 McKendree Class
	30	4:00-5:00 Scholar Bowl Coach Meeting
December	1	8:30-10:30 TRB
	1	4:00-9:00 McKendree Class

	4	8:30-10:30 Patrick Rice - IASB
	4	5:00-9:00 EIU Class @ Alt. School Building
	5	8:00-5:00 SIU Class
	5	8:00-5:00 EIU Class @ Alt. School Building
	8	10:00-1:00 Superintendent Mentoring – Dr. Nick Osborne
	8	4:00-9:00 McKendree Class
	9	4:30-9:00 EIU Meeting – Dr. Nick Osborne
	11	8:00-4:00 KIDS Assessment
	15	8:30-10:30 TRB
	15	4:00-9:00 McKendree Class
	16	8:00-3:00 IL CSI
	22	8:00-3:00 IL CSI

Fingerprinting Services

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY16 Total
Education related	619	192			811
Other (healthcare, etc.)	98	81			179
TOTAL	717	273			990

MtV. Office - 356 Education Related Prints & 179 Other Prints (Healthcare, etc.)

Salem Office - 192 Education Related Prints

Carlyle Office - 263 Education Related Prints

Bus Driver Training

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY16 Total
Refresher Course	371	0			371
Initial Course	25	34			59
TOTAL	396	34			430
School District Drivers	226	10			236
Bus Company Drivers	170	24			194
TOTAL	396	34			430

7 Initial Courses - 11 Refresher Courses

GED Testing

	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	FY16 Total
Pearson VUE GED tests given in ROE Office	30	98			128
Pearson VUE computer based testers (non-GED)	36	12			48

Rend Lake Area Regional Delivery System

Approximately 200 local 8th graders attended the annual Construction Expo at the DuQuoin Fair Grounds this Fall. Schools were invited to bring students who were interested in learning more about the various construction trades. The Career Expo is designed to give students real "hands-on" experiences. Students had the opportunity to join in on hammering contests, try their hand at drywall mudding, run heavy equipment via a simulator, plasma cut their names into metal, climb a metal I beam (with a safety harness) and weld...just to name a few!

The area high schools (Hamilton Co, Mt Vernon High School, Mt Vernon Area Vocational Center, Waltonville, Wayne City, Webber, & Woodlawn) who are part of the Rend Lake Area Regional Delivery System have been able to make many updates to their vocational classrooms via the FY16 CTEI and Perkins grant funding. Updates such as adding servers, new computers, welding equipment, etc are all underway with professional development tie-ins being offered as well.

Each grade school that feeds into an RLARDS high school will be sending one teacher to a Chromebook Training on January 28th. Those teachers will be given a FREE Dell Chromebook & trained to use it for career exploration as well as other classroom uses. Approximately 17 schools have signed up a teacher to attend.

The annual Career Fair is scheduled for March 18, 2016. We anticipate approximately 1300 area 8th & 9th grade students from 17 school districts to attend. About 50 local business professionals kindly volunteer their time to be presenters each year at the fair. Before attending the fair, the students will be given the opportunity to take a career interest inventory & the results of that inventory will help to guide the students to the occupational presenters that interested them the most.

Homeless Liaison

The majority of the Clinton, Jefferson, Marion & Washington county schools' homeless liaisons have received the required training. District monitoring of schools is currently underway. Services continue to be provided almost daily to the schools' homeless populations: Supplies, clothing, hygiene products, and school supplies are being purchased as schools identify homeless students and make requests for assistance. Current total reported homeless student population in these counties is 1,084. (It should be noted that the state includes students who are living with another family due to economic hardship in their definition of homelessness.)

Washington County Board Meeting Report for February 9, 2016 7 p.m.

Washington County Truancy 2015-2016 School Year

31 Total number of Truancy Referrals for Washington County

Process:

- 1st notice issued at 3-5 unexcused absences
- If unexcused absences continue student is seen before the county Truancy Review Board
- The case is referred to the State's Attorney if attendance issues persist

Truancy Review Board Members for Washington County:

Danny Bradac, Washington County Sheriff
Brian Pasero, Principal at Nashville High School
Chuck Fairbanks, Principal at Nashville District #49
Brian Fletcher, Nashville PD
Maggie Bradac, Washington County Probation
Leon Spinka, Principal @ Okawville GS
Heath Hooks, Washington County SA

West Washington County Unit District #10

5 referrals made and those 5 were issued first notices

1 of those parents did not comply after the first notice and the sheriff's department delivered a notice to appear in front of the Truancy Review Board, no further issues after the TRB meeting.

Irvington District #11

1 referral and 1st notice issued, no further services needed

Ashley District #15

1 referral made and 1st notice issued, no further problems after 1st notice was received

Nashville #49

16 referrals were made and 16 first notices were issued

No further services needed after first notices were issued

Nashville #99

8 referrals were made and 8 first notices were issued

1 student was seen before the TRB and is maintaining continuous attendance.

1 student is being monitored by the courts for truancy from 14-15 school year

1 student withdrew from high school and is now being home schooled

5 required no further services following 1st notices

WASHINGTON COUNTY BOARD MEETING
TUESDAY MARCH 8, 2016
7:00 P.M.

PRAAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Kelly Cameron - Treasurer

7:30 P.M.

1. HIGHWAY DEPT: RESOLUTION
 - A. Contract For Phase III Engineering Services For CH 21 Bituminous Overlay
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
 - A. Pay Election Bills
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING: NONE

COMMITTEE REPORTS:

POLICY, PERSONNEL & APPOINTMENTS:

1. IRVINGTON SANITARY DISTRICT
2. LIVELY GROVE CEMETERY
3. METHODIST NORTH PRAIRIE CEMETERY
4. SW IL LAW ENFORCEMENT
5. WASH. CO. FARMLAND ASSESSMENT
6. WASH. CO. PLANNING COMMISSION

BUILDING:

1. Request For Day Of Prayer On Courthouse Lawn On May 4, 2016
2. Courthouse Renovation
 - A. Office Furniture
 - B. Board Furniture
 - C. Change Orders

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING
MARCH 8, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Community Center in Nashville, Illinois on March 8, 2016 for the purpose of transacting county business that might come before the Board.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Jim Dalaviras, Linda Tregesser, Dan Bronke, Heath Hooks, Kelly Cameron and Kent Ahlers.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by Clerk Heseman with 14 present and 1 absent. Those present were Gill, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Barczewski, Brammeier, Muentner and Meyer. Absent was Lisk.

Chairman Meyer asked if there were any corrections to the minutes from the February meeting. With no corrections, a motion was made by Kurwicki and seconded by Bening to approve the minutes as presented. Motion carried.

Lisk enters meeting.

Mitch Burdick, County Engineer, brought before the Board **(SERVICE AGREEMENT CH21 RESURFACING)**. **(SEE EXHIBIT A)** This is a service agreement with HMG Engineers, Inc. cost not to exceed, CH21 Resurfacing -IL Route 15 South to Oakdale Blacktop, Job#6992.17. A motion was made by Evans and seconded by Gill to accept the service agreement as presented. Motion carried.

The Claims Against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MARCH 7, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS OF THE AMOUNT ALLOWED. **(See Exhibit B)** A motion was made by Evans and seconded by Muentner to accept the claims as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit C)** A motion was made by Spenner and seconded by Todd to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. (See Exhibit D)

A motion was made by Barczewski and seconded by Gill to approve the Report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. (See Exhibit E) A motion was made by Ibendahl and seconded by Suedmeyer to accept the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. (See Exhibit F) A motion was made by Shubert and seconded by Brammeier to accept the report as presented. Motion carried.

There was no zoning this month.

Washington County Treasurer, Kelly Cameron, appeared before the Board. She reported the County Tax Sale was held Monday, February 22, 2016 with 199 parcels offered for sale and 17 tax buyers present.

At this time, Chairman Meyer called for committee reports.

Kurwicki showed the Board what the front of the new plat book would look like. (See Exhibit G)

Personnel, Policy & Appointments:

Shubert presented the following names to the Board to be considered to appointments.

A motion was made by Shubert and seconded by Lisk to re-appoint the following names to the following boards:

John D. Reynolds	Irvington Sanitary District	03/08/16-04/01/19
Earl Schnitker	Wash Co Farmland Assessment	03/08/16-04/01/19
David Hake	Wash Co Planning Comm	03/08/16-04/01/19

Motion carried.

A motion was made by Shubert and seconded by Spenner to appoint the following name to the following board:

Brian Fletcher	SW IL Law Enforcement	03/08/16-04/01/19
Danny Bradac	SW IL Law Enforcement	03/08/16-04/01/19

Motion carried.

No appointments were made for Lively Grove Cemetery & Methodist North Prairie Cemetery.

County Building Committee:

Suedmeyer reported the flooring in the hallway is not going as well as planned, but hoping to move the offices into the Courthouse on April 4, 5 & 6th. The County Offices that are moving those days will be closed.

Office furniture should be getting set up on March 29th.

The bid for the fire disconnect was higher than expected and therefore did not proceed with it.

Suedmeyer asked the Board how they felt about putting terrazzo in the elevator. It was not part of the original bid. The extra cost to have terrazzo instead of carpet would be \$1102.00. The Board decided to just stay with carpeting in the elevator.

Suedmeyer explained that the signs on the second floor needs a 2" strip of wood in order for them to be ADA compliant. The cost will be \$440.00. A motion was made by Muentner and seconded by Brammeier to proceed with a change of order for the 2" strip of wood to be put on the signs in the second floor. Motion carried.

Office furniture: The treasurer's office will need to add 2 desks to the original desk bid that was addressed in last month meeting. The County is looking at an additional amount of \$10,000.00 for chairs and the 2 additional desks. The County has looked at a \$205.00 per chair quote for the County Board Room. The building committee did budget for desk and chairs for the remodel project.

The Washington County Regional Superintendant's office has a conference table, 6 chairs and some additional office furnishings that the County may use since the Nashville office is closed. The Building Committee will see what is available after the move. A motion was made by Evans and seconded by Spenner for the Building Committee do what was necessary and order what will be needed.

Spenner talked about the auction sale date being April 16 or the 23.

Lisk informed the Board that the Centralia Enterprise Zone has extended to include an additional 8 acres.

A motion was made by Evans and seconded by Lisk to pay all bills, payroll, utilities, insurance and election expenses. Motion carried.

A motion was made by Suedmeyer and seconded by Hohlt to allow the Community Prayer Service on the Courthouse lawn May 4th.

A motion was made by Kurwicky and seconded by Brammeier to adjourn until April 12, 2016 at 7:00 p.m. at the Washington County Courthouse in the County Board Room. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

County Clerk and Clerk of the Board



HMG Engineers, Inc.

PROFESSIONAL SERVICES AGREEMENT

PROJECT: CH 21 RESURFACING - IL ROUTE 15 SOUTH TO OAKDALE BLACKTOP HMG JOB #: 6992.170
CLIENT: WASHINGTON COUNTY HIGHWAY DEPARTMENT
ADDRESS: 1243 W. Adams Street, Nashville, IL 62263
CONTACT: Mitch Burdick, P.E., County Engineer TEL: (618) 327-3322 FAX:
CONSULTANT: HMG ENGINEERS, INC.
ADDRESS: 1075 Lake Road, PO Box 70, Carlyle, IL 62231
CONTACT: Scott A. Rakers, P.E. srakers@hmgengineers.com TEL: 618-594-3711 FAX: 618-594-8217
PROJECT DESCRIPTION: CLIENT intends to mill/resurface CH 21 from IL Route 15 south to Oakdale Blacktop (7.4 miles). Improvements also include adding two foot hot-mix asphalt shoulder, strip reflective crack control treatment, patching, "V" gutter replacement in Oakdale, seeding/erosion control, upgrading/replacing guardrail to policy and pavement markings.

SCOPE OF SERVICES: CONSULTANT will perform construction staking and full-time resident project representation (construction observation) in accordance with current IDOT documentation procedures. No subconsultants will be utilized.

- ☐ LUMP SUM. Compensation for these services shall be a Lump Sum of \$ _____.
- ☒ TIME AND MATERIALS. Compensation for these services will not exceed \$ 85,000.00 without written authorization and will be based on the following option (per the attached Estimate of Professional Services or List of Hourly Rates), plus Reimbursable Expenses times a factor of 1.00 and Subconsultant Expenses times a factor of 1.10.
- ☐ CONSULTANT's Salary Cost times a factor of _____ ☒ CONSULTANT's Standard Hourly Rates (reverse side).
- ☐ COST PLUS FIXED FEE. Compensation for these services shall be CONSULTANT'S Cost plus a fixed professional fee, including Reimbursable Expenses times a factor of 1.00 plus Subconsultant Expenses times a factor of 1.10. The estimated compensation for services is \$ _____ plus a fixed fee of \$ _____ for a total of \$ _____.

Salary Cost or Standard Hourly Rates for Time and Materials or Cost plus Fixed Fee contracts are subject to change annually on May 1 to reflect adjustments in CONSULTANT'S salary levels.

In the event services beyond those specified in the Scope of Services and not included in the compensation above are required, CONSULTANT shall submit a fee estimate for such services and a contract modification shall be negotiated and approved by the CLIENT prior to any effort being expended on such services.

EXECUTION: Execution of this document by duly authorized representatives of CONSULTANT and CLIENT, including CONSULTANT'S Standard Conditions (reverse side) and any attachments, Additional Provisions as indicated, and addenda, represents the entire Agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended or modified by written instrument, but such instrument is valid only upon signature by both parties. Neither CONSULTANT nor CLIENT shall assign, transfer, or encumber any rights, duties, or interests accruing from this Agreement without the express prior written consent of the other.

CLIENT: WASHINGTON COUNTY HIGHWAY DEPARTMENT
BY: David Meyer
SIGNATURE: *David A. Meyer*
TITLE: Chairman, County Board
ATTEST: Nancy Heseman
SIGNATURE: *Nancy Heseman*
TITLE: County Clerk
DATE: 3-8-2016

CONSULTANT: HMG ENGINEERS, INC.
BY: Scott A. Rakers, P.E.
SIGNATURE: *Scott A. Rakers*
TITLE: Executive Vice President
ATTEST: Brian R. Buchheit, P.E., BCPE
SIGNATURE: *Brian R. Buchheit*
TITLE: Secretary-Treasurer/CFO
DATE: 2-25-16

STANDARD CONDITIONS

1. **SERVICES.** ENGINEER shall provide professional services in accordance with the agreed upon scope of work.

2. **INITIATION.** ENGINEER is authorized to proceed with services upon receipt of an executed Agreement or written Notice to Proceed.

3. **COMPLETION/TERMINATION.** This Agreement shall remain in force until completion and acceptance of the services or until terminated by mutual agreement. This contract may be terminated by the OWNER and/or ENGINEER upon 10 days written notice. In the event of such termination, ENGINEER will be paid the portion of the compensation (and fixed fee, if applicable) for services performed in accordance with the scope of services under the terms of this Agreement to the date of termination together with all costs arising out of such termination.

Continuing Service Agreements shall be reviewed annually for rates and shall remain in force until terminated in writing by either party, or otherwise stipulated contractually.

4. **STANDARD OF CARE.** Services provided by ENGINEER under this Agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances. ENGINEER makes no warranty or guaranty, either express or implied.

5. **INDEPENDENT CONSULTANT.** ENGINEER is and shall be at all times during the term of this Agreement an independent consultant and not an employee or agent of the OWNER.

6. **COMPLIANCE WITH LAWS.** ENGINEER will endeavor to comply with Federal, State, and local laws and ordinances applicable to the services to be provided under this Agreement.

7. **PAYMENT TERMS.** ENGINEER shall be paid monthly on the basis of invoices submitted. These invoices will be for the portion of the agreed upon compensation earned by ENGINEER during that month. (Cost plus Fixed Fee will be for costs incurred during the invoice period plus the portion of the agreed upon fixed fee earned by ENGINEER during that month. Lump Sum will be based on percent of effort completed as estimated by ENGINEER). ENGINEER shall be paid for all invoices within 30 days of submittal. Invoices not in dispute and unpaid after 30 days shall accrue interest at the rate of 1.5% per month. If OWNER fails to make payment within sixty (60) days of the invoice date, ENGINEER shall be entitled to collect from the OWNER any judgment or settlement sums due, reasonable attorneys' fees, court costs and expenses incurred by ENGINEER in connection therewith and, in addition, the reasonable value of ENGINEER's time and expenses spent in connection with such collection action, computed at ENGINEER's prevailing fee schedule and expense policies.

8. **OWNERSHIP OF DOCUMENTS.** Drawings, specifications, reports, programs, manuals, or other documents, including all documents on electronic media, prepared under this Agreement are instruments of service and are, and shall remain, the property of ENGINEER. ENGINEER will retain all common law, statutory, and other reserved rights, including the copyright thereto. ENGINEER shall not be held liable for reuse of documents or modifications thereof by the OWNER or its representatives for any purpose other than the original intent of this Agreement, without written authorization of and appropriate compensation to ENGINEER.

9. **ACCESS TO SITE.** Unless otherwise stated, the ENGINEER shall have access to the site for activities necessary for the performance of services. ENGINEER shall take reasonable precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damages and will not be responsible for such costs.

10. **SITE VISITS/OBSERVATION.** If included in the Scope of Work, ENGINEER shall visit the project and/or construction site at appropriate intervals to become generally familiar with the progress, quality of work (contractors' work), and to determine if the work is proceeding in general accordance with the Contract Documents. Visits to the project site and observations made by ENGINEER as part of services during construction under Agreement shall not make ENGINEER responsible for, nor relieve the construction contractor(s) of the obligation to conduct comprehensive monitoring of the work sufficient to ensure conformance with the intent of the Contract Documents, and shall not make ENGINEER responsible for, nor relieve the construction contractor(s) of the full responsibility for all construction means, methods, techniques, sequences, and procedures necessary for coordinating and completing all portions of the work under the construction contract(s) and for all safety precautions incidental thereto.

11. **HAZARDOUS CONDITIONS.** The parties acknowledge that ENGINEER's scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials). If ENGINEER or any other party encounters a Hazardous Environmental Condition, ENGINEER may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until OWNER: (i) retains appropriate specialty

subconsultant or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

12. **INSURANCE.** ENGINEER will provide a certificate of insurance upon request.

13. **INDEMNIFICATION & WAIVER.** OWNER agrees, to the fullest extent permitted by law, to indemnify and hold harmless the ENGINEER, its officers, directors, employees, and subconsultants from and against all damages, liabilities, or costs, including reasonable attorney's fees and defense costs, arising out of or in any way connected with the ENGINEER'S services under this Agreement, excepting only those damages, liabilities or costs arising from the sole negligence of the ENGINEER.

14. **DISPUTES.** Any action for claims arising out of or relating to this Agreement and/or respective services shall be governed by the laws of the State of Illinois. Venue shall be in Clinton County Circuit Court. Mediation is an express condition precedent to the filing of any legal action. Unless the parties agree otherwise, the mediation shall be conducted pursuant to the Construction Mediation Rules of the American Arbitration Association.

15. **DESIGN WITHOUT CONSTRUCTION PHASE SERVICES.** ENGINEER and the CLIENT agree that if the services do not include construction phase services, the OWNER shall be solely responsible for interpreting the Contract Documents and observing the work of the contractor(s) to discover, correct or mitigate errors, inconsistencies or omissions. If the OWNER authorizes deviations, recorded or unrecorded, from the documents prepared by ENGINEER, the OWNER shall indemnify and hold ENGINEER, its agents and employees harmless from and against claims, losses, damages, and expenses, including but not limited to defense costs and the time of ENGINEER, to the extent such claim, loss, damage or expense arises out of or results in whole or in part from such deviations, regardless of whether or not such claim, loss, damage or expense is caused in part by a party indemnified under this provision.

16. **OPINIONS OF PROBABLE CONSTRUCTION COSTS** are prepared on the basis of ENGINEER'S experience and qualifications and represent ENGINEER'S judgment as a professional generally familiar with the industry. However, since ENGINEER has no control over the cost of labor, materials, equipment, or services furnished by others, over contractor's methods of determining prices, or over competitive bidding or market conditions, ENGINEER cannot and does not guarantee that proposals, bids, or actual construction cost will not vary from ENGINEER'S opinions or estimates of probable construction cost.

17. **OWNER-PROVIDED INFORMATION.** ENGINEER is not required to check or verify OWNER-provided information or the technical adequacy or compliance of any portion of the project designed by the OWNER'S consultants. ENGINEER assumes no responsibility for the accuracy of information provided by the OWNER or of design information provided by others, excluding the firm's subconsultants. The OWNER agrees to defend and indemnify ENGINEER for any delays, costs, losses, or damages caused by false, inaccurate, or non-compliant information provided by the OWNER or the OWNER'S consultants.

18. **LIMITATION OF LIABILITY.** In recognition of the relative risks and benefits of the Project to both the OWNER and the ENGINEER, the risks have been allocated such that the OWNER agrees that, to the fullest extent permitted by law, the ENGINEER'S total liability to the OWNER for any and all injuries, damages, claims, losses, expenses or claim expenses arising out of this Agreement from any cause or causes, shall not exceed the lesser of the amount of the fee or \$50,000.00. This limitation shall apply regardless of the cause of action or legal theory pled or asserted.

19. **STANDARD HOURLY BILLING RATES.**

CLASSIFICATION	I	II	III	IV
Technical Intern			\$50.00	
Admin. Assistant	\$55.00	\$60.00	\$65.00	\$70.00
Technician	\$75.00	\$85.00	\$95.00	\$105.00
Surveyor (PLS)			\$115.00	
Scientist	\$85.00	\$100.00	\$115.00	\$140.00
Project Engineer	\$95.00	\$100.00	\$105.00	\$110.00
Project Manager	\$115.00	\$125.00	\$135.00	\$145.00
Regional Manager			\$170.00	
Principal			\$180.00	

20. **EXPENSE REIMBURSEMENT.** (i) Mileage – Current IRS rates apply. (ii) Meals – At cost not to exceed \$8.00.

21. **SUPPLEMENTARY CONDITIONS.** Additional provisions required by the OWNER, ENGINEER, or funding agency are attached as noted below.

SUPPLEMENTARY CONDITIONS ATTACHED: ☐ YES ☒ NO

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


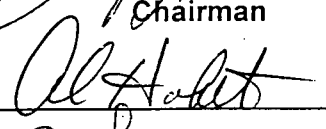
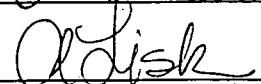
March 7, 2016

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of February 2016 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$67,980.27
County Bridge Fund	\$1,461.40
County Matching Fund	\$1,045.00
County MFT Fund	\$12,540.48
Road District Fund	\$10,495.85
Township Bridge Fund	<u>\$0.00</u>
Total	\$93,523.00

All of which is respectfully submitted.


Chairman



Claims Committee

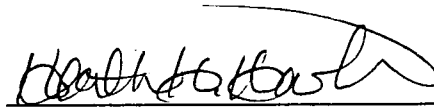
(B)

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF FEBRUARY, 2016.

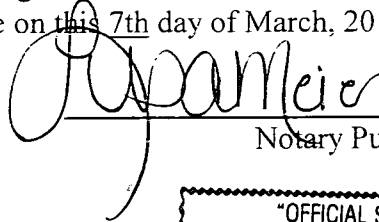
FEES EARNED \$ 818.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 818.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 7th day of March, 2016.



Notary Public



1 C'

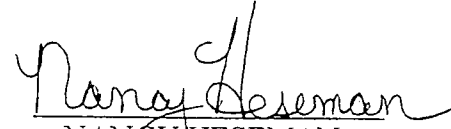
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 02/01/16-02/29/2016

BEGINNING BALANCE \$21,579.74

FEBRUARY 2016

DISBURSEMENTS:

Tax Redemptions	\$10,731.89
Tax Redemptions Interest	2,523.20
Miscellaneous	1,500.00
Total Disbursements:	\$14,755.09


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

MARCH 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,197.00

(G. I.S. RECORDER FUND) 133.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 128 DOC) 1,152.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 16.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 466.00

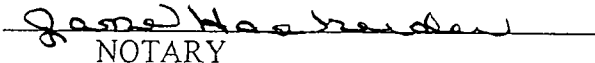
(FEE'S COLLECTED) 3,840.65

TOTAL \$6,824.65

TOTAL DISBURSEMENT \$21,579.74

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 2016.


NOTARY



" D "

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE
FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE
FOR THE MONTH OF FEBRUARY 2016

FEES EARNED	\$445.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$145.00
DIETING PRISONERS	\$1439.36
SAL. DUE SHERIFF	\$4338.46
SERVICE CALLS	\$641.20
BALANCE DUE SHERIFF	\$4338.46

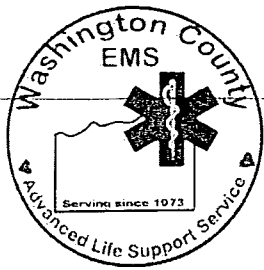
CRIMINAL ARRESTS.....	35
TRAFFIC ARRESTS.....	76
WARNINGS.....	94

Sheriff Danny Bradac
SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF
DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY
PRESENCE THIS 7th DAY OF March 2016.

Paulette Leonard
NOTARY





WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET · NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for February 2016

Receipts/Billing

Billed Out	\$ 69,718.00
Collected	\$ 69,594.31
Write Off Amount	\$ 37,375.61
Turned In Amount	\$ 69,594.31

Total Expenses

Feb. 2016	\$ 10,290.51
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Total Calls for 2016

December 2015:	167
January 2016:	150
February 2016:	121

2016 Totals: 418

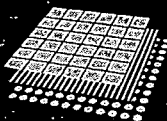
(F)

WASHINGTON

COUNTY, ILLINOIS



2016 PLAT BOOK



mappingsolutions

Backed by experience, driven by technology.



Sponsored By:
Washington County Courthouse

WASHINGTON COUNTY BOARD MEETING
TUESDAY APRIL 12, 2016
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Nancy Heseman – County Clerk/Recorder/Election Authority	7:30 P.M.
Sharon Mewes – Supervisor of Assessment	7:45 P.M.
Jay Colbrook – Animal Administrator	8:00 P.M.

1. HIGHWAY DEPT: RESOLUTIONS

- A. Local Public Agency Agreement For Federal Participation – County Highway 21 HMA Overlay Project
- B. 605 ILCS 5/5-501 Drainage Projects (50/50)
 - 1. Johannesburg Road District: Cowbird Rd And Darmstadt Rd.
 - 2. Pilot Knob Road District: Arthur Rd (2) And Kennedy Rd (2)
- C. 2016 MFT Oil And Bam Bid Approval

2. CLAIMS AGAINST COUNTY COMMITTEE

3. STATES ATTORNEY'S MONTHLY REPORT

4. COUNTY CLERK & RECORDER'S MONTHLY REPORT

5. SHERIFF'S MONTHLY REPORT

6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT

7. ZONING:

- A. Case #001-16 Gordon Clary, Zoning Map Amendment

8. Centralia Enterprise Zone:

- A. An Amending Ordinance Altering The Territory Of The Greater Centralia Area Enterprise Zone
- B. An Amending Ordinance Altering The Proposed Territory Of The Greater Centralia Area Enterprise Zone

COMMITTEE REPORTS:

BUILDING:

- 1. Request From Girl Scouts To Plant Trees
- 2. Courthouse Renovation
 - A. Re-dedication Ceremony?
 - B. Landscaping?

PERSONNEL, POLICY & APPOINTMENTS:

- 1. Addieville Fire District
- 2. Ashley Fire District
- 3. Centralia Fire District
- 4. Coulterville Fire District
- 5. Hoyleton Fire District
- 6. Irvington Fire District
- 7. Nashville Fire District
- 8. Okawville Fire District
- 9. Lively Grove Cemetery Board
- 10. Methodist North Prairie Cemetery Board
- 11. Washington County Hospital Board

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING

APRIL 12, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the County Board Room in the Washington County Courthouse, Nashville, Illinois on April 12, 2016 for the purpose of transacting county business that might come before the Board.

This is the first County Board meeting in the renovated Courthouse.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

- Others present were Mitch Burdick, Jim Dalaviras, Linda Tregesser, Dan Bronke, Heath Hooks, Kelly Cameron, Kent Ahlers, Dan Bradac, Josh Jones, Shirley Clary and Jamessa Clary.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll Call was taken by Clerk Heseman with 15 present and 0 absent. Those present were Gill, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Barczewski, Brammeier, Muentner, Lisk and Meyer.

Chairman Meyer asked if there were any corrections to the minutes from the March meeting. With no corrections, a motion was made by Kurwicki and seconded by Suedmeyer to approve the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, brought before the Board **(Local Public Agency Agreement for Federal Participation, County Highway 21), (See Exhibit A)**. A motion was made by Hohlt and seconded by Shubert for the County Chairman Meyer to sign in approval of this agreement. Motion carried.

Mitch Burdick, County Engineer, brought before the Board **6 Resolution for drainage structures**.

Johannisburg Township:

Repair Drainage Structure , Culvert - TR 183, Darmstadt Rd. **(See Exhibit B)**

Repair Drainage Structure –TR 12, Cowbird Rd. **(See Exhibit C)**

Pilot Knob Township:

Repair Drainage Structure, 72" Culvert – TR 219, Arthur Rd. **(See Exhibit D)**

Repair Drainage Structure, Elliptical Culvert – TR 219, Arthur Rd. **(See Exhibit E)**

Repair Drainage Structure, Elliptical Culvert – TR 241, Kennedy Rd. **(See Exhibit F)**

Repair Drainage Structure, 48" Culvert – TR 241, Kennedy Rd. **(See Exhibit G)**

A motion was made by Brammeier and seconded by Muentner to approve the Project for Johannisburg and Pilot Knob Townships. Motion carried.

Mitch Burdick, County Engineer, brought before the Board **(Resolution) (Motor Fuel Tax Oil and Bituminous Material Bid) (See Exhibit H)**. A motion was made by Gill and seconded by Evans to approve the bids as presented. Motion carried.

The Claims Against the County Report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON APRIL 11, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS OF THE AMOUNT ALLOWED. **(See Exhibit I)** A motion was made by Evans and seconded by Bening to approve and pay the claims as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit J)** A motion was made by Spenner and seconded by Brammeier to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit K)** A motion was made by Lisk and Seconded by Suedmeyer to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit L)** A motion was made by Lisk and seconded by Muentner to accept the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(See Exhibit M)** A motion was made by Shubert and seconded by Todd to accept the report as presented. Motion carried.

Zoning Request #001-16- Clary, amendment to change Zone District Classification from Ag to R-1 Rural Residential to permit Urban Residential uses. **(See Exhibit N)** A motion was made by Ibendahl and seconded by Spenner to grant the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

GREATER CENTRALIA ENTERPRISE ZONE:

ORDINANCE #2016-1 (See Exhibit O) An Amending Ordinance Altering The Territory Of The Greater Centralia Area Enterprise Zone. The proposed 8 acres of territory is not located in Washington County, but because Washington County is a part of this enterprise zone it needs Washington County Approval. A motion was made by Lisk and seconded by Brammeier to approve the ordinance as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

ORDINANCE #2016-2 (See Exhibit P) An Amending Ordinance Altering The Proposed Territory Of The Greater Centralia Area Enterprise Zone. This Ordinance will terminate on December 31, 2031. A motion was made by Hohlt and seconded by Kurwicky to approve the ordinance as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Sharon Mewes entered the meeting.

Sharon Mewes appeared before the Board giving the Board a report on the new plat books. **(See Exhibit Q)** A total of 1000 books have been ordered, sale price will be \$20.00 per book. Ten wall maps have been ordered with a purchase price of \$50.00.

At this time Chairman Meyer called for committee reports.

PERSONNEL, POLICY & APPOINTMENTS: Shubert presented the following names to the board to be considered for appointments.

Fire Boards:

Dennis Kuhlengel	Addieville Fire District	re-appointment	4/12/16-4/30/19
Harry Berger	Ashley Fire District	re-appointment	04/12/16-4/30/19
Ed McGee	Centralia Fire District	re-appointment	04/12/16-04/30/19
Dr Shawn Beckmeyer	Coulterville Fire District	re-appointment	04/12/16-4/30/19
Curt Kuhlengel	Hoyleton Fire District	re-appointment	04/12/16-04/30/19
Kevin Huge	Irvington Fire District	re-appointment	04/12/16-04/30/19
Richard "Dick" Shew	Nashville Fire District	re-appointment	04/12/16-04/30/19
Richard Schuette	Nashville Fire District	re-appointment	04/12/16-04/30/19
Wayne Borrenpohl	Okawville Fire District	re-appointment	04/12/16-04/30/19

A motion was made by Shubert and seconded by Ibendahl to approve the re-appointments to the fire districts as presented. Motion carried.

Cemetery Boards:

Kenneth Kleeman	Methodist North Prairie Cemetery	re-appointment	04/12/16-03/1/20
Gary Hake	Methodist North Prairie Cemetery	re-appointment	04/12/16-03/1/20
Helen Dude	Methodist North Prairie Cemetery	re-appointment	04/12/16-03/1/20

A motion was made by Shubert and seconded by Lisk to approve the re-appointments to the cemetery district as presented. Motion carried.

Hospital Board:

Kurt Elliot	Washington County Hospital Board	re-appointment	04/12/16-04/30/19
William Manier	Washington County Hospital Board	re-appointment	04/12/16-04/30/19
Matt Bierman	Washington County Hospital Board	re-appointment	04/12/16-04/30/19

A motion was made by Shubert and seconded by Spenner to approve the re-appointments to the Washington County Hospital Board. Motion carried.

William Riechmann entered the board meeting.

Shubert asked to go into executive meeting after committee reports are done.

COUNTY BUILDING:

Gary Suedmeyer, Building Chairman, passed keys out to all county board members. This key will work for the Board Room and Board Conference Room. Building Committee is looking into card reading keys for the outside entrance doors. The county has a \$8900.00 credit with CTS and talking with them that would cover the cost. The painting of the hand rails will be done when weather warms up. There are a couple issues with some door locks that need to be corrected. The open house on Friday night went very well.

Suedmeyer received a letter from the Girl Scouts requesting to plant 1 or 2 trees in the courthouse lawn. A motion was made by Ibendahl and seconded by Shubert for the Building Committee to proceed as they felt necessary.

Dedication of the renovated courthouse was discussed. A motion was made by Evans and seconded by Muentner to let the Building Committee to have a month to decide what they felt would be the best way to handle this. Motion passed.

A discussion was held as to what the County Board wanted to do about the landscaping. It was decided for the Building Committee to handle this and see what needs to be done.

Jay Colbrook entered meeting.

The County had a direct electrical strike hit, do not know what kind of damage we might find yet.

Spenner addressed the board for the need of handicap parking spaces, and a cross walk from the Judicial Building to the Courthouse. He will talk to the city about this issue.

Jay Colbrook, Animal Control Administrator gave his annual report to the Board. The Animal Control building is in need of some repairs and they are in the process of getting some bids. Jane Rueter is doing a good job. Animal Control Committee is meeting every other month now with Jay and Jane. They are improving some ways to handle some things better with the help of the State's Atty. **(See Exhibit R)**

(See Exhibit S) (COUNTY COLLECTOR'S REPORT 2014 TAXES COLLECTED IN 2015)

FOP: The board was informed that FOP will not be printing the new contract books.

William Riechmann informed the Board he feels an open house and dedication is needed for the remodeling of the Courthouse.

A motion was made by Shubert and seconded by Hohlt to enter into executive session under 2-C-2 Personnel. State's Attorney and Treasure were to remain in the closed session. Motion carried.


The County Board returned to open session.

A motion was made by Evans and seconded by Suedmeyer to pay all bills, payroll and overtime. Motion carried.

A motion was made by Muenter and seconded by Bening to adjourn until May 10, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 9:30 p.m.

Nancy Heseman

Washington County Clerk & Clerk of the Board

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Washington County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 12-00091-00-RS	Fund Type STR	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-98-307-13	RS-0784(104)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Local Name County Highway 21 Route FAS 0835 Length 7.42 mi
 Termini IL 15 to Oakdale Blacktop Road/E. Main Street (FAS 836)

Current Jurisdiction Washington County TIP Number N/A Existing Structure No N/A

Project Description

Resurfacing and all other work to complete the project.

Division of Cost

Type of Work	STR	%	ST MATCH ASSIST	%	LPA	%	Total
Participating Construction	2,050,000	(*)	500,000	(**)	450,000	(BAL)	3,000,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials							
TOTAL	\$ 2,050,000		\$ 500,000		\$ 450,000		\$ 3,000,000

*80% STR funds not to exceed \$2,050,000

**Lump Sum State Match Assist funds NTE \$500,000 to be used first as match to the federal funds

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

Method of Financing (State Contract Work Only)

METHOD A--Lump Sum (80% of LPA Obligation) _____
 METHOD B-- _____ Monthly Payments of _____ due by the _____ of each successive month.
 METHOD C--LPA's Share BALANCE divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 42"x29" culvert on TR 183, Darmstadt Road, Johannsburg Road District, located in Section 26, T2S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$3,940.00.

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

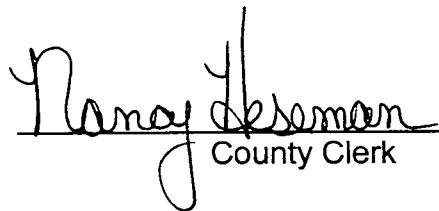
NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,970.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 6th, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 6th day of April A.D., 2016.




County Clerk

"B"

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Bob Lohman
Township: Johannsburg Road District
Road: Darmstadt Road

Project Description: Replace culvert with 42"x29" elliptical culvert 36 ft. culvert 1 mile west of IL Rt. 153

Item	Unit	Quantity	Unit Price	Cost
42"x29" elliptical culvert	LF	36	\$75.00	\$2,700.00
Rock Backfill	Load	2	\$50.00	\$100.00
Rip-Rap	Load	1	\$250.00	\$250.00
Trackhoe	Hours	4	\$125.00	\$500.00
Labor	Hours	4	\$35.00	\$140.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$3,940.00

2014 Value of Taxable Land in Township \$8,507,215
0.02% of Value of Taxable Land \$1,701.44

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? **Yes**

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a low water crossing on TR 12, Cowbird Road, Johannesburg Road District, located in Section 9, T2S, R5W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$3,490.00, and

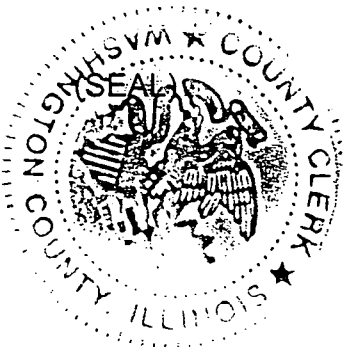
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,745.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 12, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 12th day of April A.D., 2016.



Nancy Heseman

County Clerk

"C"

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Bob Lohman
Township: Johannsburg Road District
Road: Cowbird Road

Project Description: Replace culvert with 42"x29" elliptical culvert 30 ft. culvert 1/4 mile of IL Rt. 15

Item	Unit	Quantity	Unit Price	Cost
42"x29" elliptical culvert	LF	30	\$75.00	\$2,250.00
Rock Backfill	Load	2	\$50.00	\$100.00
Rip-Rap	Load	1	\$250.00	\$250.00
Trackhoe	Hours	4	\$125.00	\$500.00
Labor	Hours	4	\$35.00	\$140.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$3,490.00

2014 Value of Taxable Land in Township \$8,507,215
0.02% of Value of Taxable Land \$1,701.44

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? **Yes**

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 72" culvert on TR 219, Arthur Road, Pilot Knob Road District, located in Section 7, T3S, R4W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$8,780.00.

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,390.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 6th, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 6th day of April A.D., 2016.



Nancy Heseman

County Clerk

"D"

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Dave Porter
Township: Pilot Knob Road District
Road: Arthur Road

Project Description: Replace 48" culvert with 72" culvert 44 ft. long. Culvert 1/2 mile north of Kennedy Road

Item	Unit	Quantity	Unit Price	Cost
72" aluminized culvert	LF	44	\$150.00	\$6,600.00
Rock Backfill	Load	3	\$50.00	\$150.00
Rip-Rap	Load	2	\$250.00	\$500.00
Trackhoe	Hours	8	\$125.00	\$1,000.00
Labor	Hours	8	\$35.00	\$280.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$8,780.00

2014 Value of Taxable Land in Township \$10,486,309
0.02% of Value of Taxable Land \$2,097.26

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? Yes



RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 42"x29" elliptical culvert on TR 219, Arthur Road, Pilot Knob Road District, located in Section 7, T3S, R4W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$7,430.00.

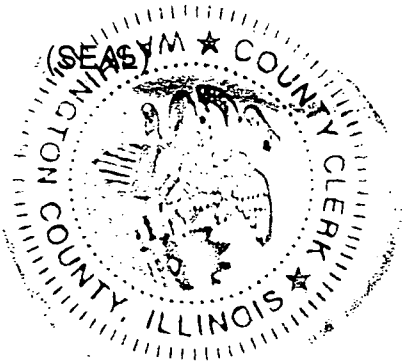
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,715.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 6th, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 6th day of April A.D., 2016.



Nancy Heseman
County Clerk

11

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Dave Porter
Township: Pilot Knob Road District
Road: Arthur Road

Project Description: Replace twin 18" culverts w/ 42"x29", 30 ft. long. Culvert 3/4 mile north of Kennedy Road

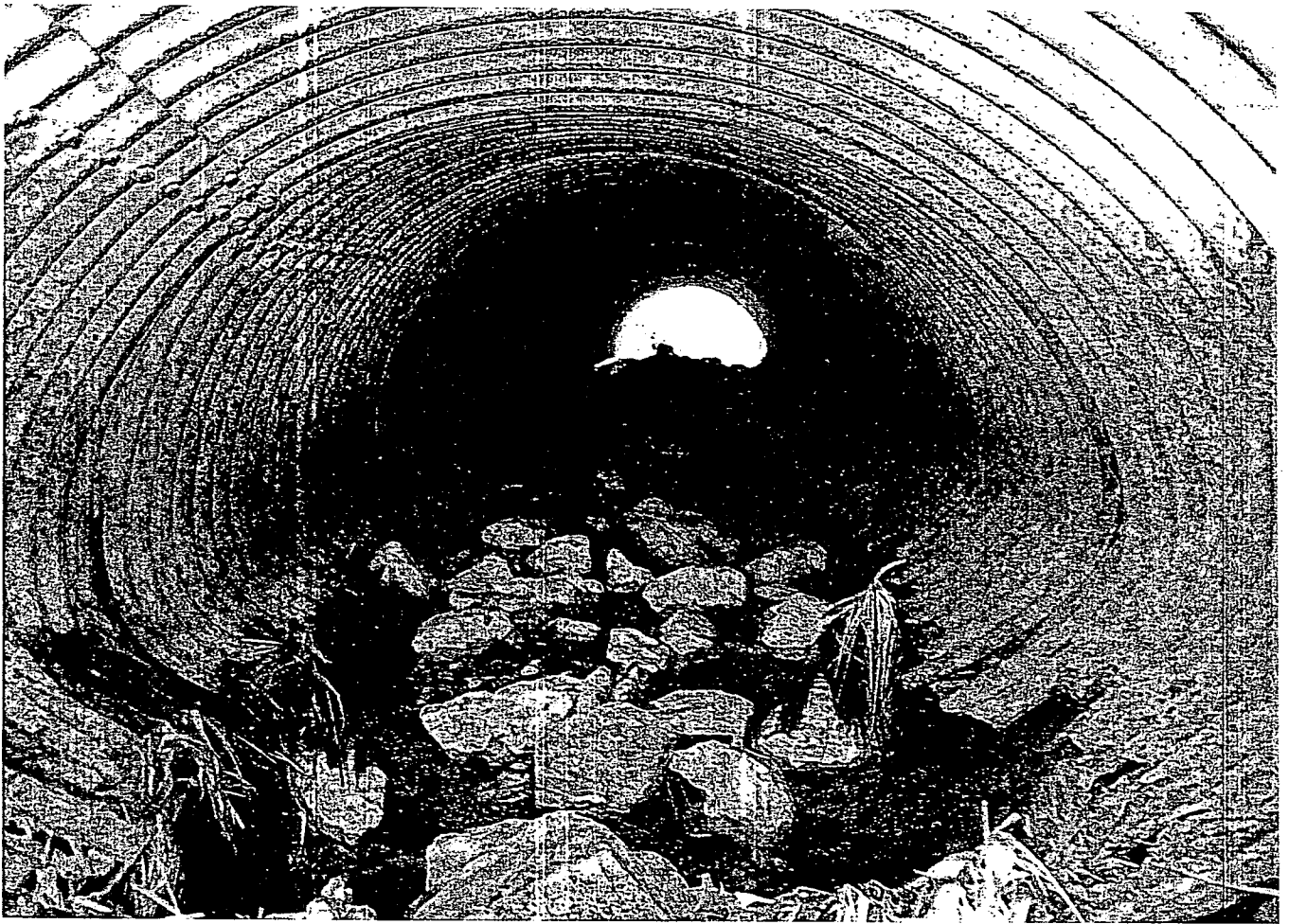
Item	Unit	Quantity	Unit Price	Cost
42"x29" elliptical aluminized culvert	LF	30	\$175.00	\$5,250.00
Rock Backfill	Load	3	\$50.00	\$150.00
Rip-Rap	Load	2	\$250.00	\$500.00
Trackhoe	Hours	8	\$125.00	\$1,000.00
Labor	Hours	8	\$35.00	\$280.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$7,430.00

2014 Value of Taxable Land in Township \$10,486,309
0.02% of Value of Taxable Land \$2,097.26

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance?

Yes



RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 64"x42" elliptical culvert on TR 241, Kennedy Road, Pilot Knob Road District, located in Section 16, T3S, R4W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$7,930.00.

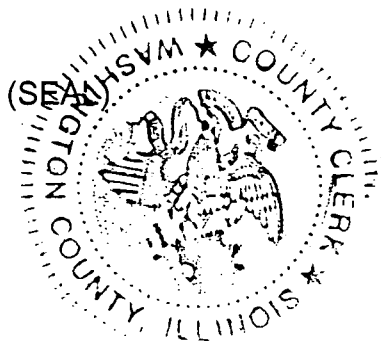
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,965.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 6th, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 6th day of April A.D., 2016.



Nancy Heseman
County Clerk

"F"

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Dave Porter
Township: Pilot Knob Road District
Road: Kennedy Road

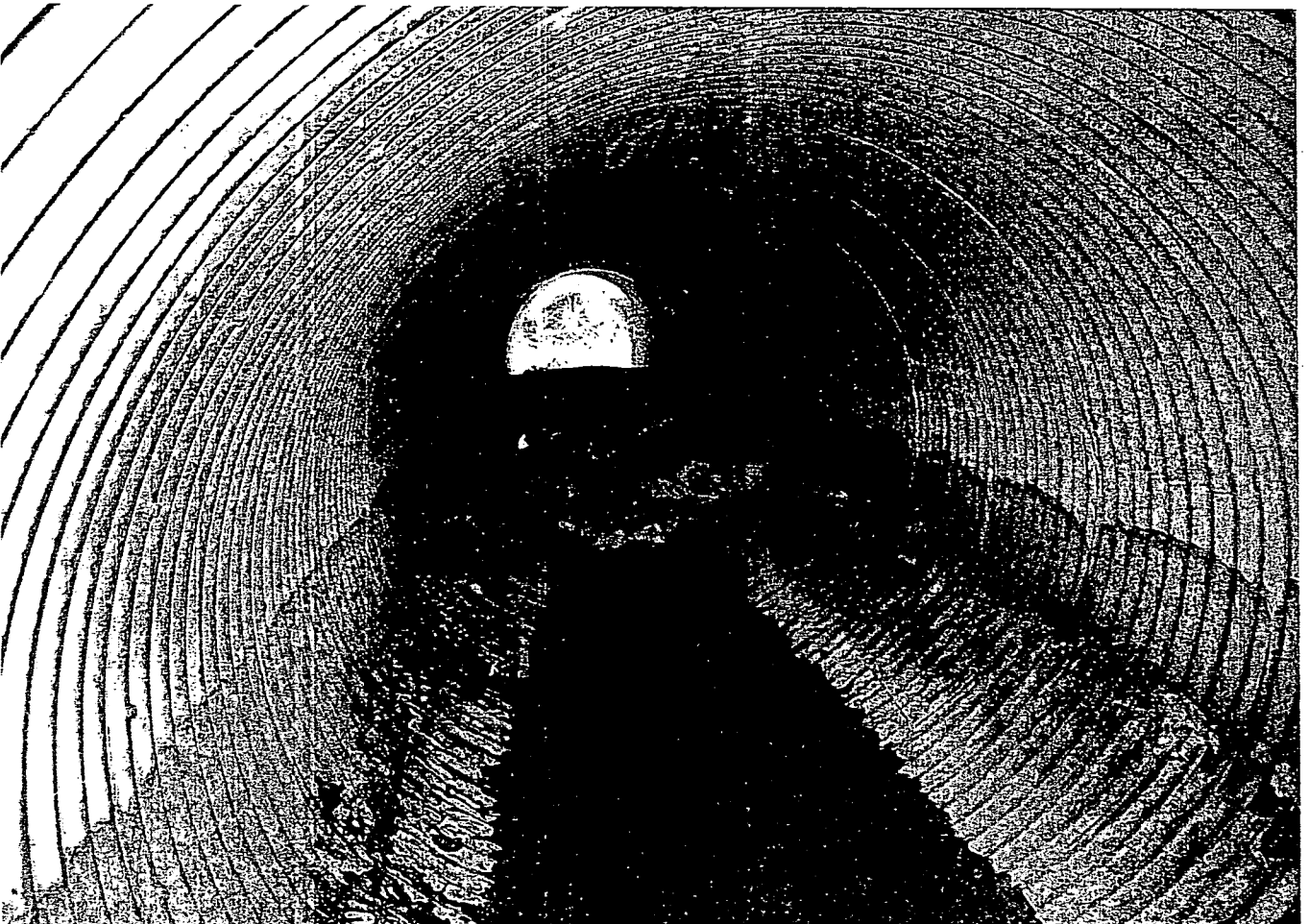
Project Description: Replace twin 42" culverts w/ 64"x43", 40 ft. long. Culvert 1/2 mile east of Lincoln Road

Item	Unit	Quantity	Unit Price	Cost
64"x42" elliptical aluminized culvert	LF	30	\$190.00	\$5,700.00
Rock Backfill	Load	4	\$50.00	\$200.00
Rip-Rap	Load	2	\$250.00	\$500.00
Trackhoe	Hours	8	\$125.00	\$1,000.00
Labor	Hours	8	\$35.00	\$280.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$7,930.00

2014 Value of Taxable Land in Township \$10,486,309
0.02% of Value of Taxable Land \$2,097.26

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? **Yes**



RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 48" culvert on TR 241, Kennedy Road, Pilot Knob Road District, located in Section 16, T3S, R4W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$3,280.00.

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,640.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on April 6th, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 6th day of April A.D., 2016.



Nancy Heseman

County Clerk

" 6 "

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/01/16
Prepared for: Dave Porter
Township: Pilot Knob Road District
Road: Kennedy Road

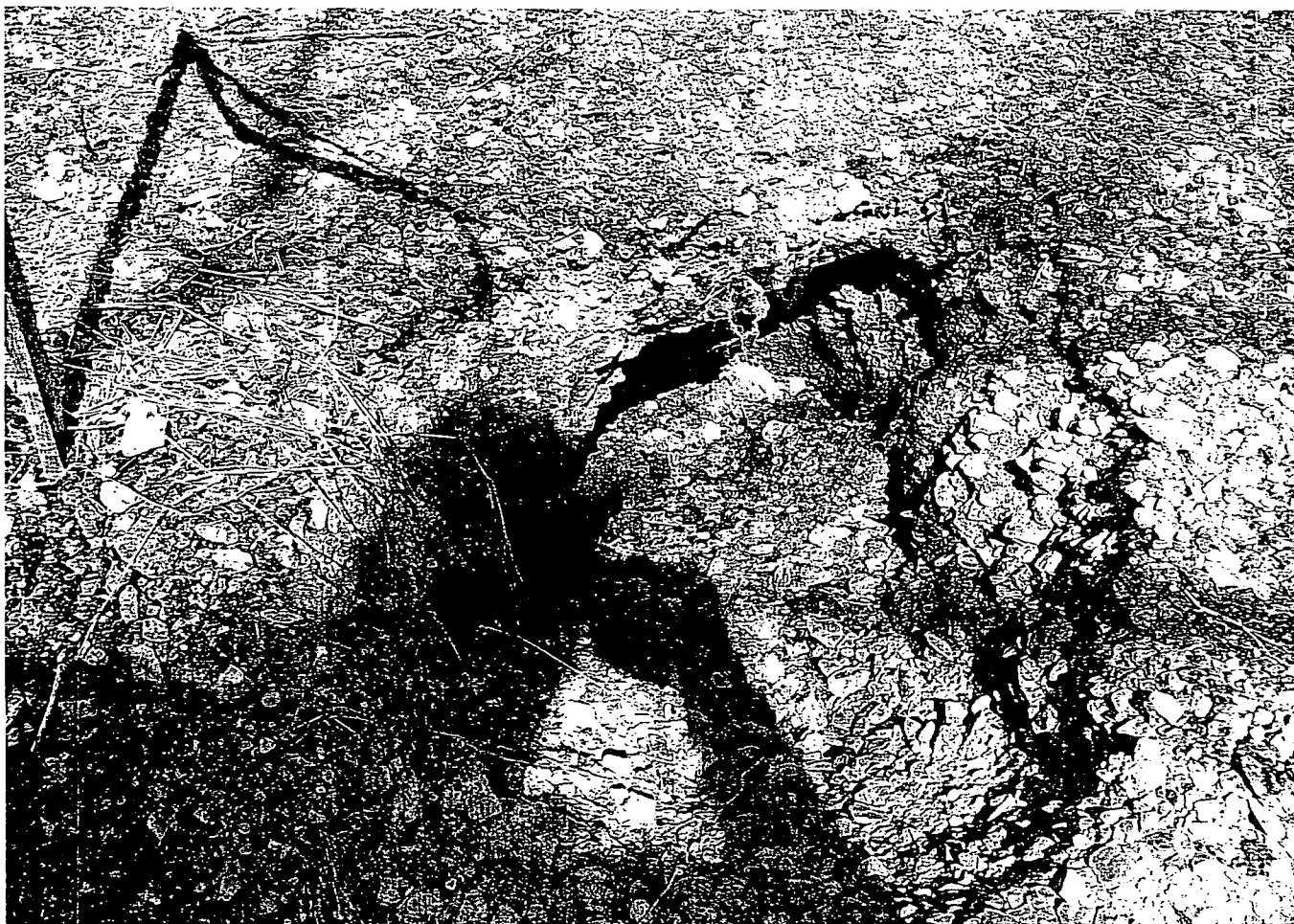
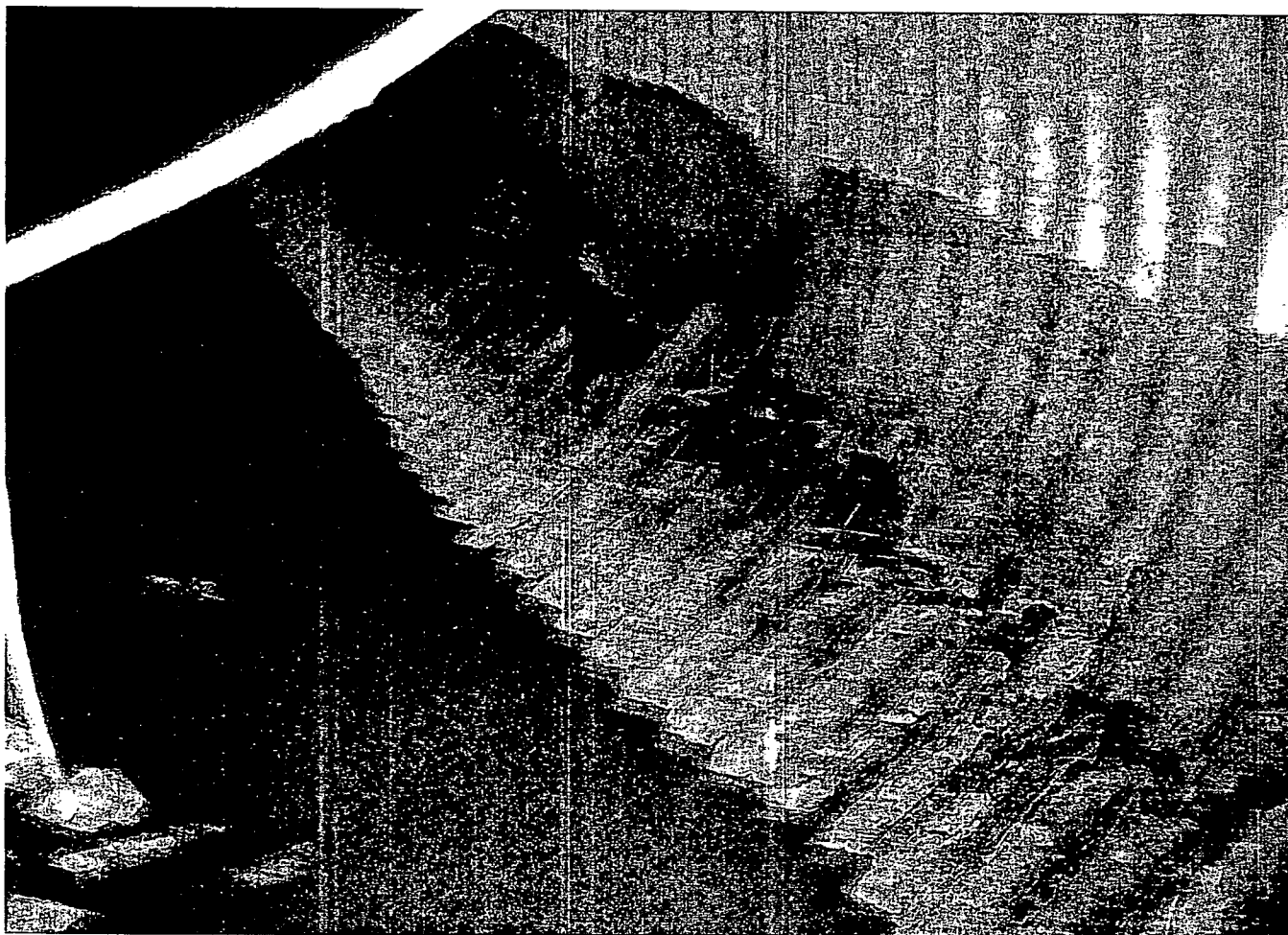
Project Description: Replace 36" culvert w/ 48", 40 ft. long. Culvert 3/4 mile east of Lincoln Road

Item	Unit	Quantity	Unit Price	Cost
48" aluminized culvert	LF	30	\$68.00	\$2,040.00
Rock Backfill	Load	2	\$50.00	\$100.00
Rip-Rap	Load	1	\$250.00	\$250.00
Trackhoe	Hours	4	\$125.00	\$500.00
Labor	Hours	4	\$35.00	\$140.00
Misc. materials	Lump	1	\$250.00	\$250.00
Total Estimated Cost				\$3,280.00

2014 Value of Taxable Land in Township \$10,486,309
0.02% of Value of Taxable Land \$2,097.26

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? Yes



Resolution

Whereas, the 2016 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 5:00pm on March 29, 2016, and

Whereas, the low Bidders and their corresponding prices for the various items are listed on the attached sheet, and

Whereas, members of the Washington County Road & Bridge Committee were in attendance during the bid opening and at the most recent Road and Bridge Committee meeting find the bids were opened to their satisfaction recommending them to the full Board for award with the concurrence of the County Engineer.

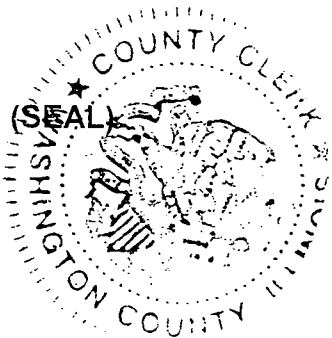
Whereas, the County Engineer has reviewed the submitted bids and finds that the bid results shown on the attached sheet accurately represent the lowest responsible bids submitted and concurs with the recommendation of the Washington County Road and Bridge Committee.

Now, therefore, be it resolved, that the Washington County Board hereby accepts the bids as shown on the attached and authorizes the award of all items to the Bidders listed for the prices shown payable through the 2016 Motor Fuel Tax funds previously authorized by resolution.

State of Illinois)
)SS
Washington County)

I, Nancy Haseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on April 12th, 2016.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 12th day of April A.D. 2016.



Nancy Haseman
County Clerk

"H"

Washington County Highway Department
2016 Bituminous Materials Letting
Tabulation of Bids


Note: Low bidders for each bid item are shown in bold.

No.	Item	County/ Road District	Delivery	Unit	Bid & Budget Quantity	Estimate		Bidder #1 Glen D Sneed 627 N Grand St Nashville, IL		Bidder #2 Doelling Truck Service 243 E. Gaeba Addleville, IL		Bidder #3 Moeller Brothers, Inc 1505 W. St. Louis St Nashville, IL		Bidder #4 Obernier Trucking 6928 St. Route 177 Okawville, IL		Bidder #5 Don Anderson Co 101 S Hickory St Hoffman, IL	
						Unit	Bid Price	Unit	Bid Total	Unit	Bid Total	Unit	Bid Total	Unit	Bid Total	Unit	Bid Total
1a	HFE-150/300	County	Furn & Applied	Gal	65,000		\$ 2.00		\$ 130,000.00							\$ 1.56	\$ 101,400.00
1b	HFE-150/300	Road District	Furn & Applied	Gal	234,000		\$ 2.00		\$ 468,000.00							\$ 1.56	\$ 365,040.00
1c	MC-800	Road District	Furn & Applied	Gal	26,000		\$ 3.00		\$ 78,000.00							\$ 2.60	\$ 67,800.00
1d	SC-800	Road District	Furn & Applied	Gal	6,000		\$ 3.00		\$ 18,000.00							\$ 2.45	\$ 14,700.00
1	Total																\$ 548,740.00
2	Bit. Mix #1	County	FOB Loading Pl	Ton	1,000		\$ 43.50		\$ 43,500.00								
3	Bit. Mix #1	County	FOB Loading Pl	Ton	500		\$ 43.50		\$ 21,750.00								
4	Unused																
5	Bit Mix #1	Belo	Furn & Spread	Ton	300		\$ 50.00		\$ 15,000.00								
6	Bit Mix #1	DuBois	Furnished	Ton	500		\$ 50.00		\$ 25,000.00								
7	Bit Mix #1	Hoytson	Furn & Spread	Ton	300		\$ 50.00		\$ 15,000.00								
8	Bit Mix #1	Johannsburg	Furn & Spread	Ton	500		\$ 50.00		\$ 25,000.00								
9	Bit Mix #1	Nashville	Furn & Spread	Ton	250		\$ 50.00		\$ 12,500.00								
10	Bit Mix #1	Oakdale	Furn & Spread	Ton	500		\$ 50.00		\$ 25,000.00								
11	Bit Mix #1	Pilot Knob	Furn & Spread	Ton	300		\$ 50.00		\$ 15,000.00								
12	Bit Mix #1	Plum Hill	Furn & Spread	Ton	500		\$ 50.00		\$ 25,000.00								
13	HFE-300 Sp.	Irvington	Furnished & Mixed	Gal	9,000		\$ 5.00		\$ 45,000.00								
14	M-19-xx Patch	Various	FOB Loading Pl	Ton	100		\$ 85.00		\$ 8,500.00								

LOADING POINT EVALUATION

Bidder #	Bid Unit	Price	Loading Point Location	Delivery Point Location	Distance (miles)	Rate per Haul Mile	Additional Cost / Unit	Total Unit Price
Bid Item #2 - Washington County - Mid Point of East side of County - Intersection US Route 51 and County Highway 23								
1	\$	43.14	627 N. Grand St., Nashville, IL	2600 Co Highway 23 DuBois, Illinois	14.7	\$ 0.35	\$ 5.15	\$ 48.29
3	\$	43.95	1505 W. St. Louis St., Nashville, IL		14.9	\$ 0.35	\$ 5.22	\$ 49.17
Bid Item #3 - Washington County - Mid Point of West side of County - Midpoint of County Highway 16								
2	\$	40.00	264 E. Gaeba St., Addleville, IL	8279 South Grand Rd. Addleville, Illinois	7.8	\$ 0.35	\$ 2.73	\$ 42.73
3	\$	43.95	1505 W. St. Louis St., Nashville, IL		10.9	\$ 0.35	\$ 3.82	\$ 47.77
4	\$	39.00	6928 St. Route 177, Okawville, IL		7.9	\$ 0.35	\$ 2.77	\$ 41.77
Bid Item #14 - Washington County - Mid Point of County - Intersection IL Route 127 and IL Route 16								
5	\$	78.50	101 S. Hickory St., Hoffman, IL	300 East St. Louis St. Nashville, Illinois	18.9	\$ 0.35	\$ 6.62	\$ 85.12
						\$ 0.35	\$ -	\$ -
						\$ 0.35	\$ -	\$ -

The undersigned hereby attests that the results shown on this bid tabulation are accurate and each bidder has met the requirements as contained in the approved bid proposal for this bid.


Mitch Burdick, County Engineer
Washington County

Report of Committee

STATE OF ILLINOIS

Nashville, Illinois

WASHINGTON COUNTY

April 6 2016

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway

Department for the month of March 2016 would beg leave to submit the

following report on the matter before them. That claims as shown on the

attached sheets in the following total amount be approve for payment.....

County Highway Fund	\$67,803.45
----------------------------	--------------------

County Bridge Fund	\$2,052.77
--------------------	------------

County Matching Fund	\$11,442.86
----------------------	-------------

County MFT Fund	\$104,574.96
------------------------	---------------------

Road District Fund	\$40,479.46
--------------------	-------------

Township Bridge Fund \$320,172.18

Total	\$546,525.68
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All of which is respectfully submitted.

Chairman

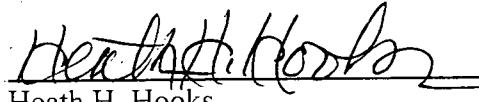
Claims Committee

STATE'S ATTORNEY REPORT

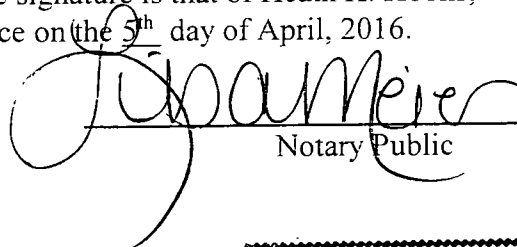
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF MARCH, 2016.

FEES EARNED \$ 1,342.80

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,342.80


Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on the 5th day of April, 2016.


Notary Public



"J"

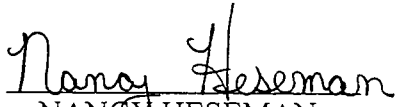
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 03/01/16-03/31/2016

BEGINNING BALANCE \$80,070.11

MARCH 2016

DISBURSEMENTS:

Tax Redemptions	\$62,117.15
Tax Redemptions Interest	4,303.18
Miscellaneous	40.98
R/E Revenue Stamps	2,650.00
Total Disbursements:	\$69,111.31


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

APRIL 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 1,881.00
(G. I.S. RECORDER FUND)	209.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 196 DOC)	1,764.00
---------------------------------	----------

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	52.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	30.00
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KELLY CAMERON, WASHINGTON COUNTY TREASURER:

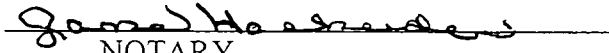
(RECORDER AUTO FUND)	728.00
(FEE'S COLLECTED)	6,294.80

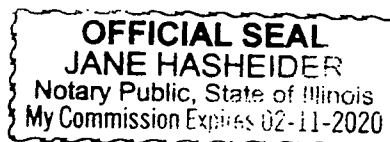
TOTAL \$10,958.80

TOTAL DISBURSEMENT \$80,070.11

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF APRIL 2016.


NOTARY



"K"

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE
FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE
FOR THE MONTH OF MARCH 2016

FEES EARNED	\$614.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$197.00
DIETING PRISONERS	\$2,090.80
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$800.00
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	30
TRAFFIC ARRESTS.....	61
WARNINGS.....	71

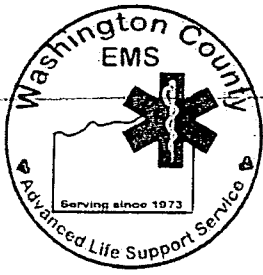
Danny Bradac
SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF
DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY
PRESENCE THIS 7th DAY OF April 2016.

Paulette Leonard
NOTARY



"L"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for March 2016

Receipts/Billing

Billed Out	\$ 84,535.65
Collected	\$ 55,069.78
Write Off Amount	\$ 44,641.92

Turned In Amount	\$ 55,069.78
------------------	--------------

Total Expenses

Mar. 2016	\$ 15,983.42
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Total Calls for 2016

December 2015:	167
January 2016:	150
February 2016:	121
March 2016:	140

2016 Totals:	578
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"m"

2016-3



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Nashville Community Center, 455 S. Washington St. in Nashville, Illinois on March 24th, 2016 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #001-16 was presented by Gordon Clary, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2 acres in the center of 40 acres in the
NW ¼ of the SW ¼ of Sect. 11, T.2S.-TR.4W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Urban Residential uses

and

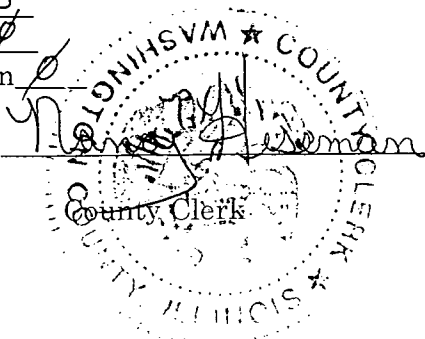
WHEREAS, the Zoning Board of Appeals has recommend the X Approval; Denial, the County Board of Washington County concurs in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.

ADOPTED this 12th day of March, 2016.

Aye 15
Nay 0
Abstain 0

Attest:



David A. Meyer

County Board Chairman

"N"

ORDINANCE NO. # 2016 - #1

**AN AMENDING ORDINANCE ALTERING THE TERRITORY OF
THE GREATER CENTRALIA AREA ENTERPRISE ZONE**

WHEREAS, the County of Washington proposes to alter the current boundaries encompassing the Greater Centralia Area Enterprise Zone established by a designating ordinance and certified by the State of Illinois in July of 1987; and

WHEREAS, the Illinois Enterprise Zone Act requires that the County of Washington shall pass an ordinance amending the designating ordinance in conjunction with the submission of an "Application To Add & Delete Territory" to the Illinois Department of Commerce and Economic Opportunity for certification of an alteration to the present boundaries of the Greater Centralia Area Enterprise Zone;

WHEREAS, the Illinois Enterprise Zone Act requires that the "Intergovernmental Agreement", attached hereto labeled as "Exhibit D", be amended upon alteration of territory in conjunction with the submission of a "territorial addition and deletion application" to the State of Illinois, Department of Commerce and Economic Opportunity (DCEO) for certification of such alterations to the Greater Centralia Area Enterprise Zone;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY OF WASHINGTON, ILLINOIS, THAT:

Section 1: Subject to approval and certification by the Illinois Department of Commerce and Economic Opportunity and pursuant to the "Illinois Enterprise Zone Act", Illinois Compiled Statutes, 1987, Chapter 67 1/2 Section 609 et. seq., the County of Washington hereby agrees to alter (i.e., amend) the boundaries of the Greater Centralia Area Enterprise Zone to include the geographic areas set forth in Exhibits A (Map of alterations only) and Exhibit B (Map of overall Zone including alterations) and Exhibit C (legally defined for the zone in its entirety and attached hereto and incorporated by this reference) which is located entirely within the City of Centralia and unincorporated areas of Brookside Township, parts of Section 12 in Clinton County, Illinois.

The altered enterprise zone boundaries shall only become effective upon or after it has been designated and certified by the Illinois Department of Commerce and Economic Opportunity pursuant to Section 5.4 of the act and shall, unless otherwise altered by further action of the County of Washington and other participating government units of the zone, terminate at midnight on July 1, 2017.

Section 2: The County of Washington hereby further finds as follows:

A. That following due and sufficient public notice, the enterprise zone board held a public hearing concerning the proposal to amend the enterprise zone boundaries as set forth in Exhibits A, B, and C attached hereto. The hearing was held at 5:00 p.m. on February 16th, 2016 in the Council Chambers of the Centralia City Hall in Centralia, Illinois which is located within the area presently designated as the Greater Centralia Area Enterprise Zone.

0

B. The altered (i.e., amended) Greater Centralia Area Enterprise Zone would be a contiguous area comprising more than one-half square mile but less than 15 square miles in total area, in fact, comprising an area (as depicted in Exhibits A, B, and C) of approximately 8.708 square miles.

Section 3: All parts of previous ordinances pertaining to the Greater Centralia Area Enterprise Zone as passed, not in conflict with this ordinance, shall remain in full force and affect.

Section 4: This ordinance and every provision hereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of the ordinance shall not affect the validity of any other portion of the ordinance.

Section 5: All ordinances or parts of ordinances conflicting with any of the provisions in this ordinance shall be and the same are hereby repealed by action of the County of Washington.

Section 6: This ordinance shall be in affect after its passage, approval by the State of Illinois, and publication as required by law.

PRESENTED AND PASSED THIS 12 DAY OF April, 2016.

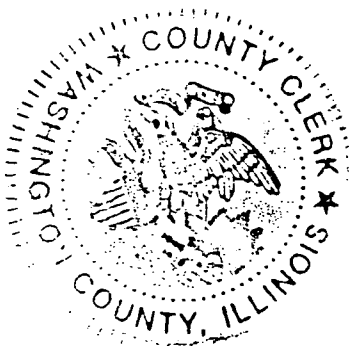
YEAS: 15

NAYS: 0

David A. Meyer
Mr. David A. Meyer, Chairman
Washington County Board

ATTEST:

Nancy Heseman
Nancy Heseman, County Clerk



ORDINANCE NO. # 2016-2

**AN AMENDING ORDINANCE ALTERING THE *PROPOSED* TERRITORY OF
THE GREATER CENTRALIA AREA ENTERPRISE ZONE**

WHEREAS, the County of Washington has made application to the State of Illinois for Enterprise Zone designation on December 31, 2015 and said application will be considered for approval and certification on or before September 30, 2016; and

WHEREAS, the County of Washington proposes to alter the boundaries encompassing the proposed Greater Centralia Area Enterprise Zone established by a designating ordinance on November 11th, 2015; and

WHEREAS, the Illinois Enterprise Zone Act requires that the County of Washington shall pass an ordinance amending the designating ordinance in conjunction with the submission of an "Application To Add & Delete Territory" to the Illinois Department of Commerce and Economic Opportunity for certification of an alteration to the proposed boundaries of the Greater Centralia Area Enterprise Zone;

WHEREAS, the Illinois Enterprise Zone Act requires that the "Intergovernmental Agreement", attached hereto labeled as "Exhibit D", be amended upon alteration of territory in conjunction with the submission of a "territorial addition and deletion application" to the State of Illinois, Department of Commerce and Economic Opportunity (DCEO) for certification of such alterations to the Greater Centralia Area Enterprise Zone

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY OF WASHINGTON,
ILLINOIS, THAT:**

Section 1: Subject to approval and certification by the Illinois Department of Commerce and Economic Opportunity and pursuant to the "Illinois Enterprise Zone Act", Illinois Compiled Statutes, 1987, Chapter 67 1/2 Section 609 et. seq., the County of Washington hereby agrees to alter (i.e., amend) the boundaries of the Greater Centralia Area Enterprise Zone to include the geographic areas set forth in Exhibits A (Map of alterations only) and Exhibit B (Map of overall Zone including alterations) and Exhibit C (legally defined for the zone in its entirety and attached hereto and incorporated by this reference) which is located entirely within the City of Centralia and unincorporated areas of Brookside Township, parts of Section 12 in Clinton County, Illinois.

The altered enterprise zone boundaries shall only become effective upon or after it has been designated and certified by the Illinois Department of Commerce and Economic Opportunity pursuant to Section 5.4 of the act and shall, unless otherwise altered by further action of the County of Washington and other participating government units of the zone, terminate at midnight on December 31, 2031, unless otherwise extended by certification of the State of Illinois.

Section 2: The County of Washington hereby further finds as follows:

"P"

A. That following due and sufficient public notice, the enterprise zone board held a public hearing concerning the proposal to amend the proposed enterprise zone boundaries as set forth in Exhibits A, B, and C attached hereto. The hearing was held at 5:00 p.m. on February 16th, 2016 in the Council Chambers of the Centralia City Hall in Centralia, Illinois which is located within the area presently designated as the Greater Centralia Area Enterprise Zone.

B. The altered (i.e., amended) proposed Greater Centralia Area Enterprise Zone would be a contiguous area comprising more than one-half square mile but less than 15 square miles in total area, in fact, comprising an area (as depicted in Exhibits A, B, and C) of approximately 8.708 square miles.

Section 3: All parts of previous ordinances pertaining to the Greater Centralia Area Enterprise Zone as passed, not in conflict with this ordinance, shall remain in full force and affect.

Section 4: This ordinance and every provision hereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of the ordinance shall not affect the validity of any other portion of the ordinance.

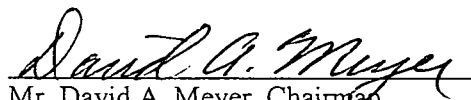
Section 5: All ordinances or parts of ordinances conflicting with any of the provisions in this ordinance shall be and the same are hereby repealed by action of the County of Washington.

Section 6: This ordinance shall be in affect after its passage, approval by the State of Illinois, and publication as required by law.

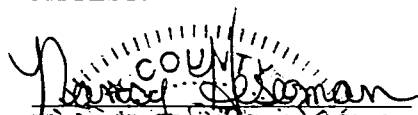
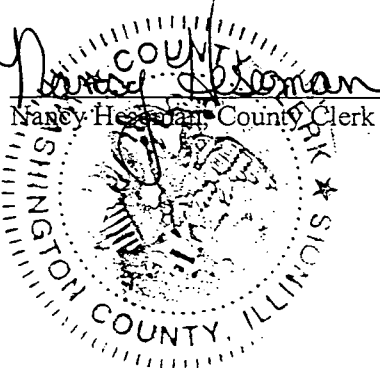
PRESENTED AND PASSED THIS 12 DAY OF April, 2016.

YEAS: 15

NAYS: 0


Mr. David A. Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heald, County Clerk


SHARON K. MEWES
CIAO

PHONE 618-327-4800
EXT 325

WASHINGTON COUNTY SUPERVISOR OF ASSESSMENTS
COURTHOUSE
101 E. ST. LOUIS ST.
NASHVILLE, IL 62263

April 12, 2016

We are anticipating partial delivery of 200 Plat Books this Friday, April 15.

Costs of 1,000 plat books

Mapping Solutions	\$16,000.00
Sidwell	\$300.00
10 Wall Maps @\$35.00	\$350.00
TOTAL EXPENSES	\$16,650.00

Revenue

Sale from Advertisers \$25,300.00 - (20% commission fee) \$5,060.00 = \$20,240.00

Sale of approx. 800 books @ \$20.00/book & Wall Map Sales @ \$50.00/map = \$16,500.00

(I have been told that in the past approx. 200 books was "Passed Out to
The County Office's, County Board Members, the Ambulance Dept. & the
Sheriff's Office)

TOTAL INCOME = \$36,740.00

EXPECTED PROFIT from 2016 Plat Book \$20,090.00

Washington County will be compensated for additional revenue generated on its behalf through
Mapping Solutions' online Map Store as follows: SmartMaps = \$20.00, Wall Maps = \$20.00, eBooks
= \$20.00 & Plat Books \$20.00.

Sharon Mewes
Washington County Supervisor of Assessments

" Q "

NASHVILLE ANIMAL CLINIC

1. Dogs Adopted	161
Dogs Claimed	81
Dogs Euthanized	7
	<hr/>
	249

Cats Adopted	151
Cats Euthanized	7
	<hr/>
	158

Total Animals - 407

2. Animal Control Fees & Fines	\$ 5,046.00
Animal Control Registration Fees	7,733.00
Intact Dog Fee	2,640.00
Running at large Fee	1,600.00
Donations	765.00
	<hr/>
	\$17,784.00

3. Animal Rabies Clinic set for May 2, 3, & 5th.
18 stops.

4. Building Repair:
Soliciting Estimates on repairs/remodeling

5. Bi-Monthly meetings – WCAC Personnel & Committee

6. Personnel – Jane Reuter- Animal Control Warden

"R"

COUNTY COLLECTOR'S REPORT
COLLECTOR'S REPORT FOR 2014 TAXES COLLECTED IN 2015
WASHINGTON COUNTY, STATE OF ILLINOIS

CHARGES

Total amount of 2014 taxes charged on Collector's Books	\$20,089,731.28
Total amount of 2014 taxes charged on Railroad Book	<u>1,015,829.52</u>
	\$21,105,560.80
 Credits (Certificate of Errors)	 \$ (23,860.88)
Credits (Sale-in-Errors)	(6,279.18)
Delinquents	<u>(14,856.04)</u>
	\$ (44,996.10)
 Interest	 \$ 1,263.62
Costs	15,123.23
County Clerk's Fees	476.00
Indemnity Fees	2,380.00
Automation Fees	1,190.00
Sale in Error Fees	<u>7,140.00</u>
	\$ 27,572.85
	 <u>\$21,088,137.55</u>

DISBURSEMENTS:

County Clerk's Fees for Tax Orders	\$ 476.00
Interest Disbursements	1,263.62
County Treasurer's Costs	15,123.23
Indemnity Fees	2,380.00
Automation Fees	1,190.00
Sale in Error Fees	<u>7,140.00</u>
	\$ 27,572.85

To County:

County Corporate	\$ 1,030,822.22
County Highway	194,033.10
Illinois Municipal Retirement Fund	458,857.32
Ambulance	329,718.68
Matching Fund	116,130.18
Health Department	146,346.36
Social Security	319,200.52
Bridges	125,747.25
Liability Insurance	448,996.86
Veteran's Assistance	<u>975.49</u>
	\$ 3,170,827.98

"S"

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

MAY 10, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on May 10, 2016, for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Dan Bronke, Danny Bradac, Heath Hooks, Josh Jones and Kent Ahlers.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by Clerk Heseman with 15 members present. Those present were Muentert, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Barczewski, Brammeier, Gill, Lisk and Meyer.

Chairman Meyer asked if there were any corrections to the minutes from the April meeting. With no corrections, a motion was made by Kurwicki and seconded by Brammeier to approve the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, brought before the Board (**RESOLUTION: to improve Federal Aid Route 835 (County Highway 21) by resurfacing from the Village of Oakdale north to Illinois Route 15.**) (**SEE EXHIBIT A**) Road & Bridge Committee voted to send the resolution before the full board for approval. A motion was made by Suedmeyer and seconded by Bening to approve the Resolution as presented. Motion carried.

Mitch Burdick, County Engineer, brought before the Board (**Preliminary Engineering Services Agreement for Motor Fuel Tax Funds, County Highway 23**) (**SEE EXHIBIT B**). A motion was made by Gill and seconded by Evans for the County to enter into this agreement. Motion carried.

Mitch Burdick, County Engineer, brought before the Board (**RESOLUTION: for the construction of a bridge carrying Township Road No. 216 (Peach Tree Road) in Section 31, T1N, R1W Irvington Township.**) A motion was made by Brammeier and seconded by Barczewski to approve the Resolution as presented. Motion carried. (**SEE EXHIBIT C**)

For the County Engineer's complete report on the above projects and other information concerning the County Highway Department. (**SEE EXHIBIT D**)

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON May 9, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED

TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. (See Exhibit E) A motion was made by Evans and seconded by Muentert to accept the claims as presented. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval (See Exhibit F) A motion was made by Spenner and seconded by Shubert to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. (See Exhibit G) A motion was made by Hohlt and seconded by Kurwicki to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval (See Exhibit H) A motion was made by Gill and seconded by Hohlt to accept the report as presented. Motion carried.

Bradac informed the Board at this time the County has 3 Federal and 16 County inmates.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. (See Exhibit I) A motion was made by Shubert and seconded by Ibendahl to accept the report as presented. Motion carried.

There was no zoning this month.

Included in County Board handouts, Treasurer's Cash Flow Statement for period ending 4/30/16 and the County Budgetary Status Report.

At this time Chairman Meyer asked for Committee Reports:

Insurance:

Alan Hohlt, Chairman of the Insurance Committee informed the Board that the Work Comp Audit has been completed. The County did receive a refund check in the amount of \$67,898.00.

Personnel, Policy & Appointments:

Shubert presented the following name to the County Board for re-appointment.

Donald Etling Tilden Fire District re-appointment 5/10/16-04/30/19

A motion was made by Shubert and seconded by Lisk to approve the re-appointment. Motion carried

Shubert asked to go into executive session following the committee reports.

Building Committee:

Gary Suedmeyer, Chairman of the Building Committee brought before the board two bids from Naturally Green, the 1st one would be landscaping approx 820 sq ft of beds for the cost of \$2,729.00, the 2nd bid would be sod front of courthouse & zoning office approx. 5400 sq ft for a cost of \$6,730.00 and sod East & North side topsoil, over seed and straw, for a cost of \$2350.00. (See Exhibit J) Suedmeyer informed the Board it is necessary for something to be done, mud is running onto the

sidewalks and the lawn is eroding. The county did have \$8000.00 in the original contract for lawn care. The Building Committee recommends doing both projects at a total cost of \$11809.00. A motion was made by Brammeier and seconded by Hohlt to move forward with both bids. Motion carried with 13 ayes and 2 nays, those voting nay were Barczewski and Todd. Motion carried.

Suedmeyer will talk with the Girl Scouts about sponsoring the purchase of a tree and if so that would be deducted from the Naturally Green Bid. The big tree in front of the old jail/zoning office had to be removed this past week, after strong winds blew a large limb out of it. When removing the limb they realized the tree was split and that squirrels were living in it.

Suedmeyer brought before the Board (**Request for Change Order**) (**See Exhibit K**) for Changes in Scope total amount being \$6,267.48. A motion was made by Hohlt and seconded by Ibendahl to approve the Change Order. Motion carried 14 ayes and 1 nay, voting nay was Barczewski. Motion carried.

Suedmeyer informed the Board the bathrooms in the Courthouse are out of order. There was a complete collapse in the sewer lines and Haier Plumbing & Heating is working on the project.

The Building Committee is planning on a Dedication to the Renovation of the Courthouse to be held on Sunday, June 26 at 2:00 p.m., if any county board member has any ideas for this day, please let the Building Committee know.

Simplex should be done with the Ambulance Department and working in the Sheriff Dept.

Solid Waste:

Brammeier informed the Board May 21st is the 1st recycling event being planned for the county. They will be accepting 3 T.V.'s per vehicle. This event will be held at the Nashville Community Center from 8 A.M. – 12:00 P.M.

A motion was made by Shubert and seconded by Muentert to enter into executive session under 2-C-1 – Employees and 2-C-3 – Public Officials, requesting State's Attorney Hooks to remain in the executive closed session. Motion carried.

The County Board entered into Executive Session at 7:44 p.m.

The County Board returned to open session at 9:10 p.m.

A motion was made by Muentert and seconded by Lisk to pay all bills, payroll and overtime. Motion carried.

A motion was made by Spenner and seconded by Kurwicky to adjourn until June 14, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 9:15 p.m.

Nancy Heseman

Washington County Clerk & Clerk of the Board

RESOLUTION

Whereas, the Washington County Board proposes to improve Federal Aid Route 835 (County Highway 21) by resurfacing from the Village of Oakdale north to Illinois Route 15 in Washington County, IL, being approximately 7.4 miles in length, and

Whereas, the project has been designated as Section 12-00091-00-RS, Project No. RS-0784(104) and Job No. C-98-307-13, and

Whereas, this structure qualifies for resurfacing under the Federal STR program, and

Whereas, the County wishes for the program to pay 80% of the construction costs for such replacement, but none of the design costs, and

Whereas, approximately \$405,000.00 of Local Matching Funds are required for the County's share of Construction of said improvement, and

Whereas, the Road & Bridge Committee has reviewed these appropriations and finds them satisfactory to appropriated,

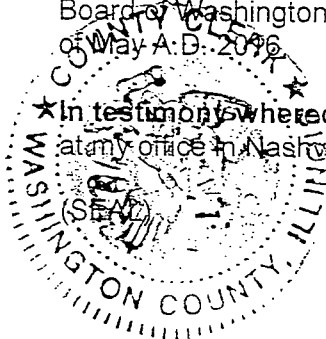
Now, therefore it be resolved, that the sum of \$405,000.00, or as much of such sum as may be needed to match federal funds is hereby appropriated from the State Matching Assistance Fund and/or the County Matching Fund, whichever is applicable, to provide the required local share of construction on the above mentioned section, project and job, and

Be it further resolved, that the County Board Chairman is authorized and directed to execute the "Local Agency Agreement for Federal Participation" and any other such documents related to the advancement and completion of said project.

State of Illinois)
)SS
Washington County)


I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on the 10th of May A.D. 2016.

★ In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 10th day of May A.D. 2016.



Nancy Heseman
County Clerk

"A"

Municipality NA	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name Rhutasel and Associates, Inc.
Township DuBois				Address 201 South Locust Street
County Washington				City Centralia
Section 09-00086-00-RS				State / ZIP Illinois 62801

THIS AGREEMENT is made and entered into this 10th day of May, 2016 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", Local Funds will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name County Highway 23 (Radom Road) (FAS 831)

Route CH 23 Length 1.6 +/- Mi. 8500 +/- Ft. (Structure No. NA)

Termini U.S. Route 51 to west corporate limits of Radom (west of CNIC RR tracks)

Description:

The proposed improvement consists of roadway resurfacing, shoulder replacement, and may include grading and shaping of ditches.

Agreement Provisions

The Engineer Agrees:

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. ☐ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans. N/A
 - c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT. N/A
 - d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement. N/A
 - e. ☒ ~~Prepare Army Corps of Engineers Permit, Department of Natural Resources Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.~~
 - f. ☐ Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches. N/A
 - g. ☒ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☒ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required. **This task includes land survey work as needed to establish existing ROW & property lines for R.O.W. acquisition.**

"B"

- i. ☐ Assist the LA in the tabulation and interpretation of the contractors' proposals N/A
 - j. ☒ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets. **Wetlands mitigation is not a part of this AGREEMENT.**
 - k. ☒ Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plans, plats and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
 - (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
 - (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
 - (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
 - (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees:

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 4i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. ☒ A sum of money equal to NA percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. **The actual cost of performing such work using the current hourly Compensation Schedule EXHIBIT "A". The Compensation Schedule may be revised annually in January to account for labor cost increases. The total cost of work under this item shall not exceed \$55,000 without the LA's prior authorization.**

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	(see note)
Under \$50,000	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 4b, 4e, 4d, 1e, 4f, 1h, 1j & 1k of the ENGINEER AGREES **[a]** at actual cost of performing such work NA percent to cover profit, overhead and readiness to serve "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER **[a]** at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 4b, 4e, 4d, 1e, 4f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

[a] on a Time & Materials basis according to the rates shown on the attached EXHIBIT "A"

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
- ~~Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.~~
 - ~~Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.~~
- By Mutual agreement, partial payments, ~~not to exceed 90 percent of the amount earned,~~ may be made from time to time as the work progresses.
- On monthly basis for the actual cost of performing such work according to the rates shown on the attached EXHIBIT "A" plus 200 percent to cover overhead, profit, and readiness to serve plus any related direct costs ~~"actual cost" being defined as in paragraph 2 of THE LA AGREES.~~
 - ~~90% of the Lump Sum fee upon submittal to the LA and the DEPARTMENT the pre final plans, specifications, and estimates, less any amounts paid under "c" above.~~
 - ~~100% of the Lump Sum fee upon submittal to the LA and the DEPARTMENT the final plans, specifications, and estimates less any amounts paid under "c" and "d" above.~~
4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus NA percent incurred up to the time he is notified in writing of such abandonment ~~"actual cost" being defined as in paragraph 2 of THE LA AGREES.~~ According to the rates shown on the attached Exhibit "A"
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus NA percent According to the Rates shown on the attached Exhibit "A" cover profit, overhead and readiness to serve ~~"actual cost" being defined as in paragraph 2 of THE LA AGREES.~~ It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

- ~~That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.~~
- This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
- ~~That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.~~

4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

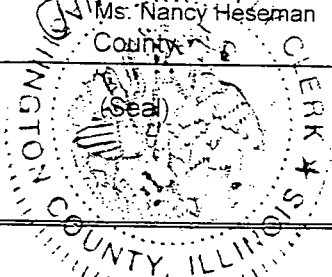
IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

ATTEST:

By Nancy Heseman
Ms. Nancy Heseman
County Clerk
Clerk

County of Washington of the
(Municipality/Township/County)
State of Illinois, acting by and through its
County Board
By David A. Meyer
Mr. David Meyer
Title Chairman



Executed by the ENGINEER:

ATTEST:

By Timothy W. Pruett
Timothy W. Pruett, P.E.
Title Vice-President

RHUTASEL and ASSOCIATES, INC.
201 South Locust Street
Centralia, Illinois 62801
By Tracy M. Lawless
Tracy M. Lawless, P.E., S.E.
Title President

Approved

Date
Department of Transportation

Regional Engineer

RESOLUTION

WHEREAS, pursuant to duly published notices, bids were opened on May 4, 2016 for the construction of a bridge carrying Township Road No. 216 (Peach Tree Road) in Section 31, T1N, R1W, Irvington Township, and

WHEREAS, this bridge was designated as Section 11-07134-00-BR with construction funded through the Township Bridge Program of Washington County and approved for bid and construction by the Illinois Department of Transportation, and

WHEREAS, Lake Contracting of Addieville, Illinois submitted the low bid of \$229,829.00 as shown on the attached bid tabulation, and

WHEREAS, the Road & Bridge Committee present during the opening of the bids finds this bid to be satisfactory for award with the concurrence of the Washington County Engineer.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby approves the award of this bid to Lake Contracting in the amount submitted, and

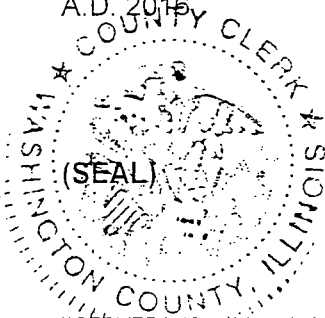
BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to sign the contract documents; and

BE IT FURTHER RESOLVED, that Washington County Board hereby appropriates one-half of the 20% local funding match required by the Township Bridge Program based on this bid and all properly executed and approved change orders with the understanding that the remaining local funding match will be supplied by Irvington Road District.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois on May 4, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 4th day of May A.D. 2016.



Nancy Heseman
COUNTY CLERK

Washington County Highway Dept.
Report to the Washington County Board
May, 2016 County Board Meeting

Resolutions & Contracts:

- CH 21 Resolution-Approval to move forward with the project

Bids taken on April 22, 2016 with 5 plan holder and 4 bidders through the state bid. Low bidder was Kilian Corporation from Mascoutah at \$2,024,018.24. Project was well below the engineering estimate. Funding will be provided through Federal Surface Transportation for \$1,619,215 and Illinois State Matching assistance for \$404,803. No local tax funds will be needed to support this project due to the very good bid price we received. Estimated that construction could begin near the end of June to early July and last 8 to 10 weeks. No road closures will occur as part of this project. There will be lane restrictions during the day, but none at night. Motion to approve the resolution allowing the project to move forward.

- CH 23 Resolution-Approval on Engineering Design Agreement

This is a cost not to exceed Design engineering contract to support resurfacing of CH 23. This project is has funds appropriated for State FY 2018 (July 2017) and will be through the state bid. This project will be funded through Federal Surface Transportation for up to \$800,000 and Local Matching funds for an anticipated \$200,000 for a total construction cost of \$1,000,000. At this time, engineering estimates indicate that the final cost should be below the \$1,000,000 appropriated amount. Anticipated bid date for this project is April of 2017 with construction and lane restrictions similar to the CH 21 project. Motion to approve and grant Chairman the ability to sign the contract.

- Peach Tree Road Bridge-Bid/Contract Approval

Bids were accepted on May 4, 2016 for this bridge contract. We had 9 plan holders and 5 bidders. The low bidder was Lake Contracting from Addieville for \$233,126. Project was well below the engineering estimate of \$275,000. Construction funding will be through the Township Bridge fund for \$186,500, County Matching fund for \$23,313 and Irvington Road District Permanent Bridge Fund for \$23,313. These Motion to approve the bids and grant Chairman the ability to sign the contract and execute any necessary documents.

We have completed the spring crack sealing on CH 12 north and south of Venedy and CH 24 north of Hoyleton. First Mowing on the west side of the County will be complete next week and the entire county should be complete by the end of the month. Weed spraying is ongoing and should be completed this week depending on weather.

Sadly I have no funding update for you at this time and I'm continuing to expect to lose MFT funding from the State by the end of July. We are currently planning to stay with our maintenance schedule to take advantage of the good MFT bid prices we received this year and therefore dip into our MFT reserves to pay for the work. On the positive side, the Legislature is moving towards a constitutional amendment to be placed on the ballot that no future road funding can be swept from the transportation accounts, including MFT. Hopefully this will pass in November to preserve the funding we do have. The State has averaged over \$500 million dollars a year being swept from the Road Funds since 2003 into the general fund.

Lastly, I mentioned last month that I had been working with Representative Meyer on some intersections in which we have had fatal accidents over the last two years. Two of the 3 intersections have now been equipped with enhanced signage with the expectation that the third will be completed shortly. This signage was installed and paid for by IDOT at no cost to the County.

"D"

Report of Committee


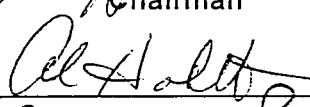
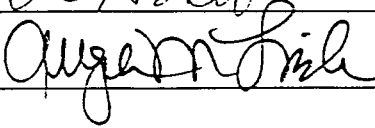
STATE OF ILLINOIS)	<u>Nashville, Illinois</u>
)	
WASHINGTON COUNTY)	<u>May 4, 2016</u>

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of April 2016 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$49,968.45
County Bridge Fund	\$20,821.83
County Matching Fund	\$0.00
County MFT Fund	\$250.42
Road District Fund	\$8,600.75
Township Bridge Fund	<u>\$0.00</u>
Total	\$79,641.45

All of which is respectfully submitted.

	Chairman
	
	
	Claims Committee

FE

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF APRIL, 2016.

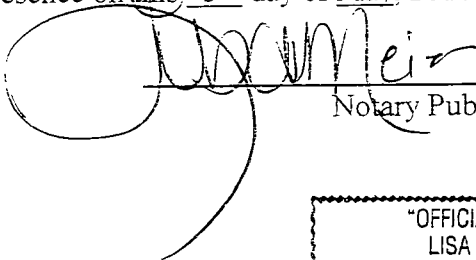
FEES EARNED \$ 931.20

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 931.20



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 5th day of May, 2016.



Notary Public

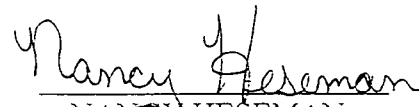


"F"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 04/01/2016 - 04/30/2016

BEGINNING BALANCE \$ 39,281.06
Deposit Canadian Check - (4,084.72)
(Re-deposited in May)
ADJUSTED BALANCE \$ 35,196.34
DISBURSEMENTS:
Tax Redemptions \$15,607.89
Tax Redemptions Interest 881.77
Revenue Stamps 6,675.00
Stipend 984.75
Miscellaneous 2.50
Total Disbursements: \$24,151.91

APRIL 2016


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

MAY 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,601.00

(G. I.S. RECORDER FUND) 289.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 278 DOC) 2,502.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 30.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 973.00

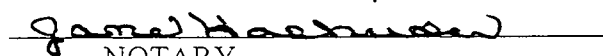
(FEE'S COLLECTED) 4,637.43

TOTAL \$11,044.43

TOTAL DISBURSEMENT \$ 35,196.34

TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MAY 2016.


NOTARY



116

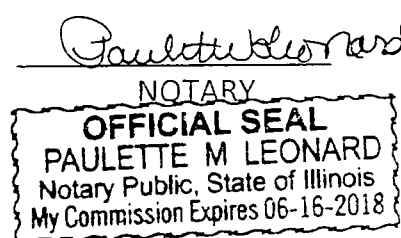
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE
FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE
FOR THE MONTH OF APRIL 2016

FEES EARNED	\$857.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$358.00
DIETING PRISONERS	\$2,306.66
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$668.00
BALANCE DUE SHERIFF	\$4,338.46

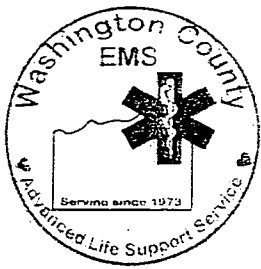
CRIMINAL ARRESTS.....	29
TRAFFIC ARRESTS.....	42
WARNINGS.....	54


SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF
DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY
PRESENCE THIS 9th DAY OF May 2016.



"H"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for April 2016

Receipts/Billing

Billed Out	\$ 69,787.00
Collected	\$ 55,234.13
Write Off Amount	\$ 48,826.83

Turned In Amount	\$ 55,234.13
------------------	--------------

Total Expenses

April 2016	\$ 9,250.52
------------	-------------

Total Calls for 2016

December 2015:	167
January 2016:	149
February 2016:	121
March 2016:	139
April 2016:	136

2016 Totals: 712

"I"



NATURALLY GREEN
P.O. Box 23 • Nashville, IL 62263
618-327-9061

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IN ACCOUNT WITH

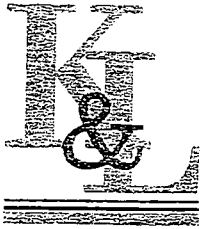
M Washington Co. Courthouse
Lawn + Landscape

* Sod front of				
courthouse +				
zoning office				
5,400 sq Ft				
materials			\$ 1930	00
Labor			\$ 4,800	00
Total			\$ 6730	00
* East + North side				
topsoil, overseed				
straw			\$ 2,350	00
Total Lawn			\$ 9080	00
			2721	
			11809	

2% finance charge will be added 30 days after invoice date.

NO 6427

"J"



Request For Change Order

K&L RFC Quote #
1507.87

NASHVILLE-WASH CTY COURTHOUSE

KORTE & LUITJOHAN CONTR., INC.
12052 HIGHLAND RD.
HIGHLAND, IL 62249
Phone: (618) 654-9877
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD
TO 101 EAST ST LOUIS ST
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
4/20/2016	5/19/2016	CHANGES IN SCOPE	1 of 1

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	TURN AROUND ASSESSORS OFFICE DOOR AFTER INSTALATION AND REPLACE WITH OTHER DOOR ON SITE. THIS REQUIRED REMOVAL AND RE- CONSTRUCTION, MATERIAL WAS ON SITE OR REUSED. 22 HRS CARPENTER \$75.00.	1,650.00	1,650.00
1	BUILD PODIUM IN BOARD ROOM. LABOR ONLY MATERIAL WAS ALREADY ON SITE. 6.5 HRS @75.00	487.00	487.00
1	THIS WORK IS OVER THE ALLOWANCE IN CO 67 FOR STAIR WELL WOOD REPAIR RE-SAND FOR NEW STAIN FINISH MASTER STAIR SECOND FLOOR LANDING 11.5 HRS 75.00	862.00	862.00
1	STAIN ADDED WOOD IN EXISTING STAIR WELL OVER THE ALLOWANCE IN CO 67. PAINTING SUB	1,863.00	1,863.00
1	CREDIT FOR BASEMENT FLOOR NOT PAINTED AS DIRECTED.	-1,115.00	-1,115.00
1	ADD FOR STAIN AND VARNISH IN STAIR COST BEYOND ALOWANCE IN CO 67. WALL TO ATTIC DOOR AND RELATED TRIM, REPAIRED WALL PANELING.	1,656.00	1,656.00
1	Allowed P&O	864.48	864.48*

* means item is non-taxable

Cover
TOTAL CHANGE ORDER AMOUNT 6,267.48

CONTRACTED BY:
Korte & Luitjohan Contractors, Inc.

Total: 6,267.48
ACCEPTED BY:
WASHINGTON COUNTY BOARD

Authorized Signature

Accepted Signature

Title Date

Title Date

"K"

CASH BALANCES AS OF APRIL 30, 2016

Page: 1
 Date: 05/10/16
 Time: 10:13:51

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	262,968.73	170,758.03	561,503.87	-127,777.11
	TOTAL FUNDS: GENERAL FUND	262,968.73	170,758.03	561,503.87	-127,777.11
	GENERAL FUND INVESTMENTS	42,757.13	25.80	0.00	42,782.93
	VETERANS ASSISTANCE BALANCE	12,239.52	0.00	0.00	12,239.52
	DRUG ENF TASK FORCE BALANCE	383.29	0.00	0.00	383.29
	HEALTH DEPARTMENT BALANCE	538,373.60	8,832.45	43,598.59	503,607.46
	WASH CO. EMERG SERVICE BALAN	616,705.67	60,758.20	107,419.05	570,044.82
	IMRF & SOCIAL SECURITY BALAN	1,055,528.58	105,713.42	156,982.84	1,004,259.16
	RECORDER'S AUTOMATION BALANC	18,557.43	732.16	0.00	19,289.59
	COUNTY COURT FUND BALANCE	114,964.59	1,176.47	183.92	115,957.14
	AUTOMATION BALANCE	123,804.21	2,208.06	871.88	125,140.39
	LAW LIBRARY BALANCE	245.24	220.97	218.28	247.93
	CHILD SUPPORT BALANCE	118,862.19	177.43	190.00	118,849.62
	PROBATION BALANCE	7,319.89	2,983.31	0.00	10,303.20
	L. DUECKER BALANCE	7,606.13	0.44	0.00	7,606.57
	DUI EQUIPMENT BALANCE	28,243.68	530.44	222.25	28,551.87
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	15,875.43	0.00	0.00	15,875.43
	TAX SALE AUTOMATION BALANCE	20,423.28	1,001.17	0.00	21,424.45
	INDEMNITY BALANCE	82,568.26	5.43	0.00	82,573.69
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	509,443.58	147,813.45	66,142.16	591,114.87
	COUNTY BRIDGE BALANCE	892,692.58	537.86	7,032.77	886,197.67
	MATCHING FUNDS BALANCE	838,864.74	537.86	11,442.86	827,959.74
	COUNTY MOTOR FUEL TAX BALANCE	1,357,704.82	24,800.37	104,574.96	1,277,930.23
	ROAD DIST MOTOR FUEL BALANCE	1,337,494.24	61,519.23	40,479.46	1,358,534.01
	TOWNSHIP BRIDGE BALANCE	383,434.73	25.22	0.00	383,459.95
	WASH. COUNTY TORT LIABILITY	-36,938.07	0.00	0.00	-36,938.07
	SOLID WASTE PROGRAM	1,782.75	0.00	406.71	1,376.04
	STATES ATTORNEY DRUG PREVENT	3,749.12	56.82	112.00	3,693.94
	SECURITY FEES FUND	75,431.95	3,389.56	0.00	78,821.51
	SALE IN ERROR FUND	91,952.33	1,887.05	1,881.00	91,958.38
	DOCUMENT STORAGE FUND	172,846.28	2,225.67	0.00	175,071.95
	RECORDERS SPECIAL FUND	49,416.00	209.00	0.00	49,625.00
	G.I.S. MAPPING FUND	196,703.67	1,892.37	0.00	198,596.04
	CLERK OPERATIONS ADD-ONS	23,780.03	665.06	0.00	24,445.09
	POLICE VEHICLE FUND	16,161.90	21.60	0.00	16,183.50
	WASH CO PET POPULATION	19,096.97	270.00	0.00	19,366.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,949,134.49	0.00	112,731.35	1,836,403.14
	DOG AND CAT WELFARE FUND	9,066.13	50.00	177.00	8,939.13
	CORONERS FUND	1,150.78	150.00	642.25	658.53
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,295.65	101.93	0.00	4,397.58
	DEBT SERVICE FUND	49,507.52	3.26	0.00	49,510.78
	STATE'S ATTORNEY AUTOMATION	5,686.00	210.00	0.00	5,896.00

WASHINGTON COUNTY BOARD MEETING
TUESDAY MAY 10, 2016
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

HEATH HOOKS – STATES ATTORNEY

7:30 P.M.

1. HIGHWAY DEPT: RESOLUTIONS
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING: NONE

COMMITTEE REPORTS:

BUILDING

PERSONNEL, POLICY & APPOINTMENTS:

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

WASHINGTON COUNTY BOARD MEETING

TUESDAY JUNE 14, 2016

7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Kelly Cameron – Wash. Co. Treasurer

7:30 P.M.

1. HIGHWAY DEPT: NONE
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING:
 - A. Case #003-16 Daniel Dlubala, Zoning Map Amendment
 - B. Case #004-16 Michael Baldwin, Zoning Map Amendment
 - C. Case #002-16 Melissa Kania, Zoning Map Amendment
8. RESOLUTION: APPROVE PREVAILING WAGE

COMMITTEE REPORTS:

FINANCE

- A Resolution: Clerk & Recorder Fees
- B Resolution: Sheriff Fees
- C Resolution: Courthouse Security

BUILDING:

- A. Office Rental
- B. Electric Rate Contract
- C. Courthouse Re-dedication
- D. Courthouse Renovation
 1. Display Area
 2. Wall Decor

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

JUNE 14, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on June 14, 2016, for the purpose of transacting county business that might come before the board.

Present and presiding were Vice-Chairman Gary Suedmeyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were, Dan Bronke, Heath Hooks, Josh Jones and Kent Ahlers, Linda Tragesser, Danny Dlubala, Brent Huelsmann and Travis Voltz.

Following the Lord's Prayer and the Pledge of Allegiance, Vice-Chairman Suedmeyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by Clerk Heseman with 11 members present. Those present were , Kurwicki, Hohlt, Spenner, Shubert, Bening, Barczewski, Brammeier, Muentner, Gill, Lisk and Suedmeyer. Those absent were Evans, Todd, Ibendahl and Meyer.

Vice -Chairman Suedmeyer asked if there were any corrections to the minutes from the May meeting. With no corrections, a motion was made by Kurwicki and seconded by Hohlt to approve the minutes as presented. Motion carried.

Highway Department: No report.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON June 13, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. **(See Exhibit A)** A motion was made by Lisk and seconded by Gill to accept the claims as presented. Roll call vote was taken with 11 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval **(See Exhibit B)** A motion was made by Spenner and seconded by Shubert to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit C)** A motion was made by Lisk and seconded by Muentner to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval **(See Exhibit D)** A motion was made by Hohlt and seconded by Kurwicki to accept the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(See Exhibit E)** A motion was made by Shubert and seconded by Spenner to accept the report as presented. Motion carried.

Zoning Request #003-16 – Daniel Dlubala – Ordinance to Amend Zoning Map – (Ordinance #016-5)- to change the zone district classification of 2 acres located in the NE ¼ of the SE ¼ of the NE ¼ of Section 3 T3S R3W from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit F)** A motion was made by Shubert and seconded by Barczewski to accept and concur with the Zoning Board of Appeals recommendation. Roll call vote was taken with 11 ayes and 0 nays. Motion carried and zoning request granted.

Meyer enters the meeting.

Michael Baldwin wished to withdraw his zoning request #004-16. **(See Exhibit G)**

Zoning Request #002-16 – Melissa Kania – Ordinance to amend Zoning Map- (Ordinance #016-6) to change the zone district classification of 3 acres in the NW corner of the W ½ NE ¼ NW ¼ Sec 26 T3S R2W from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit H)** Shubert informed the Board this case was tabled from the April Hearing to allow Ms. Kania to gather more/better information regarding easements. The Zoning Board of Appeals Denied this request, the committee concurred with the Zoning Board of Appeals. A Motion was made by Hohlt and seconded by Shubert to concur with the recommendation of the Zoning Board of Appeals to deny this request. Suedmeyer explained to the Board in this case an Aye Vote would mean denying the request. Roll Call vote was taken with 12 ayes and 0 nays. Motion carried and the Zoning Request was denied.

Suedmeyer presented a **RESOLUTION DETERMINING THE PREVAILING RATE OF WAGES. (See Exhibit I)** **Ordinance #2016-4.** A motion was made by Gill and seconded by Muentert to accept the resolution as presented. Motion carried.

Mitch Burdick entered the meeting.

At this time Chairman Meyer asked for Committee Reports:

Finance, Claims Due Co & Economic Development: Suedmeyer explained to the Board the Resolutions on the agenda will not be addressed at this meeting due to the fact the State's Attorney has not had time to review them.

The Audit was delayed and will not be presented until the July Meeting.

Personnel, Policy & Appointments:

Shubert asked to go into closed session under 2-c-3 following the committee reports.

Building Committee:

Suedmeyer informed the Board they met with Mr. Terry Beach about renting out office space to Investment Work Force Group. This office space was originally planned for the Region Office of Education due to the fact they closed the office in Washington County, the County has this extra office available. The rent would be \$500.00 per month including utilities, but not the phone or internet. Meyer informed the Board that Investment Work Force Group used to be located in the County Building,

old jail, but had to move out for various reasons. They are located at the Community Center at this time, but would like to re-locate to the Courthouse.

Ibendahl enters the meeting.

A motion was made by Kurwicky and seconded by Hohlt to enter into an agreement to rent out the office space to the Investment Work Force Group on a year to year basis. Motion carried.

Suedmeyer brought before the board electrical rates from various suppliers, he suggested going with a 3 year contract. A motion was made by Brammeier and seconded by Bening to enter into a 3 year contract, July 2017 – July 2020, with Homefield Energy at a rate of .06046. **(See Exhibit J)**. Motion carried

The Building Committee is planning on a Dedication of the Renovation of the Courthouse to be held on Sunday, June 26 at 2:00 p.m., Meyer asked the board members to let him know if they are not planning on attending the event.

The Nashville Chamber contacted Suedmeyer about the Fall Festival on the Courthouse lawn this year. Suedmeyer has some concerns with the new lawn and landscaping being done this summer; the county may not want this on the courthouse lawn. No action was taken.

FOP will not supply the county with a book containing the new union agreement; Meyer feels a need for members to have a hard copy of the new agreement. Brammeier stated he would take care of getting hard copies made for members.

UCCI Conference is July 24-26 anyone interested in attending please contact Meyer.

A motion was made by Shubert and seconded by Gill to enter into executive session under 2-C-3 – Public Officials, requesting State's Attorney Hooks to remain in the executive closed session. Motion carried.

The County Board entered into Executive Session at 7:50 p.m.

The County Board returned to open session at 8:10 p.m.

A motion was made by Muentner and seconded by Lisk to pay all bills, payroll and overtime. Motion carried.

Hohlt informed the Board the 9-1-1 committee named a new road for the city to approve. The new road name is North Mockingbird Road.

A motion was made by Lisk and seconded by Muentner to adjourn until July 13, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:25 p.m.

Nancy Heseman

Washington County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS)	<u>Nashville, Illinois</u>
)	
WASHINGTON COUNTY)	<u>June 1, 2016</u>

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway

Department for the month of May 2016 would beg leave to submit the

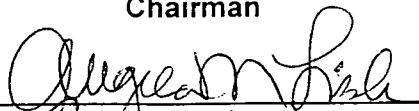

following report on the matter before them. That claims as shown on the

attached sheets in the following total amount be approve for payment.

County Highway Fund	\$44,037.41
County Bridge Fund	\$9,327.79
County Matching Fund	\$0.00
County MFT Fund	\$537.73
Road District Fund	\$55,442.52
Township Bridge Fund	<u>\$320,172.18</u>
Total	\$429,517.63

All of which is respectfully submitted.

Chairman

Claims Committee

"A"

STATE'S ATTORNEY REPORT

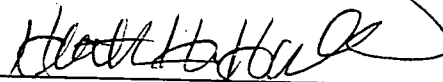
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF MAY, 2016.

FEES EARNED

\$ 769.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER

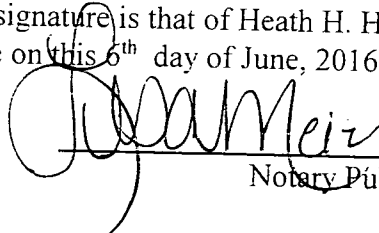
\$ 769.00



Heath H. Hooks

Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 6th day of June, 2016.



Notary Public



"B"

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 05/01/16-05/31/2016

BEGINNING BALANCE \$39,287.18

MAY 2016

DISBURSEMENTS:

Tax Redemptions	\$16,107.09
Tax Redemptions Interest	1,475.17
Miscellaneous	497.25
R/E Revenue Stamps	4,340.00
Total Disbursements:	\$22,419.51


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JUNE 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,412.00

(G. I.S. RECORDER FUND) 268.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 261 DOC) 2,349.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 24.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 946.50

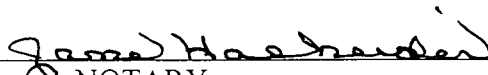
(FEE'S COLLECTED) 10,823.17

TOTAL \$16,867.67

TOTAL DISBURSEMENT \$39,287.18

TOTAL DISBURSEMENTS FOR THE MONTH OF MAY 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JUNE 2016.


NOTARY



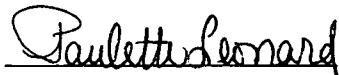
I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF MAY 2016

FEES EARNED	\$526.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$217.00
DIETING PRISONERS	\$1852.89
SAL. DUE SHERIFF	\$4338.46
SERVICE CALLS	\$702.00
BALANCE DUE SHERIFF	\$4338.46

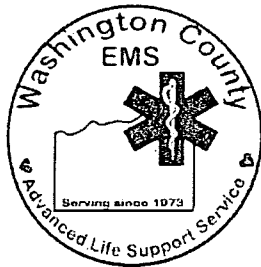
CRIMINAL ARRESTS.....15
TRAFFIC ARRESTS.....35
WARNINGS.....85


SHERIFF DANNY BRADAC

Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF
DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY
PRESENCE THIS 13th DAY OF June 2016.


NOTARY
OFFICIAL SEAL
PAULETTE M LEONARD
Notary Public, State of Illinois
My Commission Expires 06-16-2018

"D"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for May 2016

Receipts/Billing

Billed Out	\$ 89,712.20
Collected	\$ 50,382.63
Write Off Amount	\$ 17,516.10

Turned In Amount	\$ 50,382.63
------------------	--------------

Total Expenses

May 2016	\$ 9,283.96
----------	-------------

Total Calls for 2016

December 2015:	167
January 2016:	149
February 2016:	121
March 2016:	139
April 2016:	136
May 2016:	160

2016 Totals: 872

E"



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345

FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on May 26th, 2016 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #003-16 was presented by Daniel Dlubala, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2 acres in the NE ¼ of the SE ¼ of the
NE ¼ of Section 3, T.3S.-R.3W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

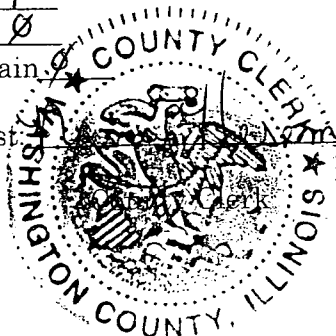
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County CONCURS in the aforesaid findings and recommendations; and

NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.

ADOPTED this 14th day of June, 2016.

Aye 11
Nay 0
Abstain 0

Attest:



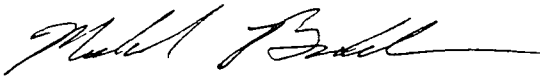
David A. Meyer

County Board Chairman

F

I, Michael Baldwin wish to withdraw my request from the Washington County Zoning Board in regards to case # 004-16.

Thanks,



Michael Baldwin

6/13/14

NB

"6"



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on May 26th, 2016 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #002-16 was presented by Melissa Kania, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3 acres in the NW corner of the W 1/2 of the
NE ¼ of the NW ¼ of Section 26, T.3S.-R.2W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

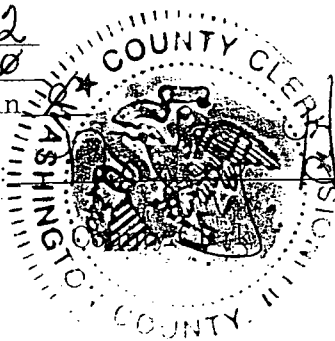
WHEREAS, the Zoning Board of Appeals has recommend the ____ Approval, X Denial, the County Board of Washington County concurs in the aforesaid findings and recommendations; and

NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be ____ Granted X Denied.

ADOPTED this 14th day of June, 2016.

Aye 12
Nay 0
Abstain

Attest:



[Signature]

[Signature]

County Board Chairman

114

WASHINGTON COUNTY
WASHINGTON COUNTY, ILLINOIS
**A RESOLUTION DETERMINING THE
PREVAILING RATE OF WAGES**

Recitals

The *Prevailing Wage Act*, approved June 26, 1941, as amended (820 ILCS 130/1 *et seq.*) required that County of Washington investigate and ascertain the prevailing rate of wages in said locality for work which is of similar character to that which may be performed by laborers, mechanics and other workers engaged in the construction of public works for said County; and

The aforesaid Act requires Washington County to investigate and ascertain said prevailing wages once each year in the month of June; and

Washington County enacted Ordinance No. 2016-4, entitle An Ordinance *Incorporating the Terms of the Prevailing Wage Act*, on June 25, 1993, wherein authority was granted to the Board of the County to enact a resolution each calendar year in order to ascertain the then current prevailing rate of wages which resolution shall supersede the determination provided in said Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS OF WASHINGTON COUNTY, WASHINGTON COUNTY, ILLINOIS, as follows:

SECTION 1. The recitals enumerated above are incorporated herein by reference and made a part hereof as though fully set forth herein.

SECTION 2. To the extent and as required by the *Prevailing Wage Act*, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Washington County, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Washington County area as determined by the Department of Labor of the State of Illinois as of June of the current year. A copy of the prevailing rate of wages for construction work in the Washington County area as determined by the Department of Labor is or will be attached hereto and is incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction

" 1"

CERTIFICATE

STATE OF ILLINOIS)

)

COUNTY OF WASHINGTON)

The undersigned, duly elected, qualified and acting Clerk of the County of Washington, Washington County, Illinois DOES HEREBY CERTIFY that the foregoing is a true, exact and compared copy of *A Resolution Determined the Prevailing Rate of Wages* passed at a regular meeting of the County Board of Washington County, Illinois, held on the 14 day of June, 2016, as the same appears in the records of said County.



Nancy Heseman
Nancy Heseman, County Clerk

undertaken by the County of Washington. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 3. Nothing herein contained shall be construed to apply said general prevailing rate of wages to any work or employment except public works of said County to the extent required by the aforesaid Act.

SECTION 4. The Clerk shall publicly post or keep available for inspection by any interested party in the main office of this County this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 5. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 6. The Clerk shall promptly file a certified copy of this Resolution with the Illinois Department of Labor.

SECTION 7. The Clerk shall cause to be published in a newspaper of general circulation within the area a Notice stating the Prevailing Wage Resolution has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED by the Members of the Washington County Board of Washington County, Illinois

This 14 day of June, 2016

David A. Meyer
County Board Chairman

ATTEST:

Nancy Heseman
Nancy Heseman, County Clerk



Washington County Prevailing Wage for July 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
ASBESTOS ABT-GEN			ALL	28.420	29.420	1.5	1.5	2.0	6.350	14.13	0.000	0.800
ASBESTOS ABT-MEC			BLD	30.360	31.360	1.5	1.5	2.0	7.450	3.000	0.000	0.000
BOILERMAKER			BLD	33.340	35.840	1.5	1.5	2.0	7.070	21.53	1.250	0.400
BRICK MASON			BLD	32.000	33.920	1.5	1.5	2.0	8.100	10.92	0.000	0.800
CARPENTER			ALL	36.340	37.840	1.5	1.5	2.0	6.800	8.250	0.000	0.400
CEMENT MASON			BLD	29.500	31.000	1.5	1.5	2.0	7.500	6.730	0.000	0.500
CEMENT MASON			HWY	35.150	35.650	1.5	1.5	2.0	7.100	11.00	0.000	0.700
CERAMIC TILE FNSHER			BLD	27.480	0.000	1.5	1.5	2.0	6.450	5.700	0.000	0.580
ELECTRIC PWR EQMT OP			ALL 1	38.010	0.000	1.5	1.5	2.0	5.760	10.64	0.000	0.380
ELECTRIC PWR EQMT OP			ALL 2	33.940	0.000	1.5	1.5	2.0	5.760	9.510	0.000	0.340
ELECTRIC PWR GRNDMAN			ALL	27.970	0.000	1.5	1.5	2.0	5.760	7.830	0.000	0.280
ELECTRIC PWR LINEMAN			ALL	47.620	50.830	1.5	1.5	2.0	5.760	13.33	0.000	0.480
ELECTRICIAN	NW		ALL	38.450	40.760	1.5	1.5	2.0	7.990	9.720	0.000	0.960
ELECTRICIAN	SE		ALL	41.250	43.500	1.5	1.5	2.0	7.180	10.93	0.000	0.830
ELECTRONIC SYS TECH			BLD	33.660	35.660	1.5	1.5	2.0	7.010	4.320	0.000	0.400
ELEVATOR CONSTRUCTOR			BLD	45.090	50.730	2.0	2.0	2.0	13.57	14.21	3.610	0.600
FLOOR LAYER			BLD	31.080	31.830	1.5	1.5	2.0	6.800	8.250	0.000	0.400
GLAZIER			BLD	32.780	0.000	2.0	2.0	2.0	9.020	10.80	2.630	0.310
HT/FROST INSULATOR			BLD	38.060	39.060	1.5	1.5	2.0	8.700	11.46	0.000	0.550
IRON WORKER			ALL	31.000	33.000	1.5	1.5	2.0	7.110	12.35	0.000	0.420
LABORER			ALL	27.920	28.920	1.5	1.5	2.0	6.350	14.13	0.000	0.800
MACHINIST			BLD	45.350	47.850	1.5	1.5	2.0	7.260	8.950	1.850	0.000
MARBLE FINISHERS			BLD	27.480	0.000	1.5	1.5	2.0	6.450	5.700	0.000	0.580
MARBLE MASON			BLD	32.000	33.920	1.5	1.5	2.0	8.100	10.92	0.000	0.800
MILLWRIGHT			ALL	36.340	37.840	1.5	1.5	2.0	6.800	8.250	0.000	0.400
OPERATING ENGINEER			BLD 1	34.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER			BLD 2	33.570	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER			BLD 3	29.090	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER			BLD 4	29.150	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER			BLD 5	28.820	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER			BLD 6	36.250	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER			BLD 7	36.550	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER			BLD 8	36.830	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER			BLD 9	35.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER			HWY 1	33.700	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER			HWY 2	32.570	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER			HWY 3	28.090	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER			HWY 4	28.150	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER			HWY 5	27.820	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER			HWY 6	35.250	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER			HWY 7	35.550	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER			HWY 8	35.830	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER			HWY 9	34.200	36.200	1.5	1.5	2.0	10.00	17.20	0.000	1.000
PAINTER			BLD	30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER			HWY	31.450	32.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PAINTER OVER 30FT			BLD	31.250	32.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT			BLD	31.250	32.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT			HWY	32.450	33.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PILEDRIIVER			ALL	36.340	37.840	1.5	1.5	2.0	6.800	8.250	0.000	0.400
PIPEFITTER	E		BLD	36.100	39.710	1.5	1.5	2.0	6.530	7.050	0.000	0.900
PIPEFITTER	W		BLD	37.000	39.500	1.5	1.5	2.0	8.550	5.700	0.000	0.580
PLASTERER			BLD	29.500	31.000	1.5	1.5	2.0	7.500	6.730	0.000	0.500
PLUMBER	E		BLD	36.100	39.710	1.5	1.5	2.0	6.530	7.050	0.000	0.900
PLUMBER	W		BLD	37.000	39.500	1.5	1.5	2.0	8.550	5.700	0.000	0.580
ROOFER			BLD	30.700	32.700	1.5	1.5	2.0	8.900	7.450	0.000	0.290
SHEETMETAL WORKER			ALL	32.650	34.150	1.5	1.5	2.0	8.630	7.670	1.970	0.360
SPRINKLER FITTER			BLD	40.030	43.030	2.0	2.0	2.0	8.370	11.18	0.000	1.250
SURVEY WORKER			ALL	27.620	28.120	1.5	1.5	2.0	5.750	12.58	0.000	0.800
TERRAZZO FINISHER			BLD	31.240	0.000	1.5	1.5	2.0	6.450	4.370	0.000	0.420
TERRAZZO MASON			BLD	32.530	32.830	1.5	1.5	2.0	6.450	5.870	0.000	0.450
TRUCK DRIVER			ALL 1	34.220	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER			ALL 2	34.690	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER			ALL 3	34.950	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER			ALL 4	35.240	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER			ALL 5	36.170	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER			O&C 1	27.380	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250

TRUCK DRIVER	O&C 2	27.750	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 3	27.960	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 4	28.190	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 5	28.940	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250

Legend: RG (Region)
 TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)
 C (Class)
 Base (Base Wage Rate)
 FRMAN (Foreman Rate)
 M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)
 OSA (Overtime (OT) is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

WASHINGTON COUNTY

ELECTRICIANS (NORTHWEST) - Township of Venedy.

PLUMBERS & PIPEFITTERS (WEST) - That part of the county West of a line 2.5 miles East of Rt. 127 including the towns of Posin, Beacoup and New Minden.

PLUMBERS & PIPEFITTERS (EAST) - That part of the county East of a North-South line 2.5 miles East of Rt. 127.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance,

background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work. Jurisdiction in Bond, Calhoun, Clinton, Fayette, Greene, Jefferson, Jersey, Macoupin, Madison, Marion, Monroe, Montgomery, Perry, Randolph, St. Clair, and Washington.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.



850 East Diehl Rd, Suite 142
Naperville, IL 60563
(630) 955-1500
(630) 955-0989

Washington County

6/14/2016

July 2017 - July 2018						
Electric Supply Components						
Supplier	Fixed Energy Price (ATC)	Line Losses	Capacity	Transmission & Ancillary	Renewal Compliance Charge	Total Energy Charges
MidAmerican	\$ 0.03893	\$ 0.00262	\$0.01230	\$0.00711	\$ 0.00113	\$ 0.06209
Constellation	\$ 0.03799	\$ 0.00219	\$0.02130		\$ 0.00128	\$ 0.06276
Champion	\$ 0.04512	*	\$0.01322	\$0.00521	*	\$ 0.06355

July 2017 - July 2019						
Electric Supply Components						
Supplier	Fixed Energy Price (ATC)	Line Losses	Capacity	Transmission & Ancillary	Renewal Compliance Charge	Total Energy Charges
MidAmerican	\$ 0.03909	\$ 0.00263	\$0.01269	\$0.00711	\$ 0.00113	\$ 0.06265
Constellation	\$ 0.03807	\$ 0.00220	\$0.02166		\$ 0.00133	\$ 0.06326
Champion	\$ 0.04541	*	\$0.01364	\$0.00528	*	\$ 0.06433

July 2017 - July 2020						
Electric Supply Components						
Supplier	Fixed Energy Price (ATC)	Line Losses	Capacity	Transmission & Ancillary	Renewal Compliance Charge	Total Energy Charges
MidAmerican	\$ 0.03945	\$ 0.00265	\$0.01318	\$0.00711	\$ 0.00113	\$ 0.06352
Constellation	\$ 0.03836	\$ 0.00222	\$0.02182		\$ 0.00137	\$ 0.06377
Champion	\$ 0.04574	*	\$0.01466	\$0.00530	*	\$ 0.06570

Current Contract						
	Energy	Line Losses	Capacity	Transmission & Ancillary	Renewal Compliance Charge	
HFE/Dynegy	\$ 0.03886	\$ 0.00151	\$ 0.00114	\$ 0.00629	\$ 0.00155	\$ 0.04935
HFE/Dynegy	\$ 0.03594	\$ 0.00201	\$ 0.01102	\$ 0.00676	\$ 0.00101	\$ 0.05674

Please Note:

RTO Charges include: Capacity, Transmission and Ancillary Charges

Champion - Includes losses and Renewal Compliance Charge in their Energy Charge

Constellation* - Includes the Renewal Compliance Charge in their Energy Charge

CURRENT AMEREN RATE MAY 2016 0.06173

113"

ELECTRIC SERVICE AGREEMENT – EXHIBIT A

NOTICE & CONTACT INFORMATION			
Illinois Power Marketing Company d/b/a HOMEFIELD ENERGY ("Supplier")		COUNTY OF WASHINGTON	
Notices:	Attn. Customer Care	All Notices & Invoices (Please do not use P. O. Boxes for the Notices Address)	
	1500 Eastport Plaza Drive	Attention:	GARY SUEDEMEYER
	Collinsville, Illinois 62234	Street:	101 E ST LOUIS ST
Customer Care Telephone:	888-451-3911, Option 3	City, ST & Zip:	NASHVILLE, IL 62263
Customer Care E-Mail:	HFEcustomer@Dynergy.com	Phone:	618-214-0231
DUNS #:	15-791-2432	Fax:	
Federal Tax ID #:	37-1395583	DUNS #:	
Delivery Service Provider:	800-232-2477	Federal Tax ID #:	

THIS EXECUTABLE OFFER BECOMES BINDING UPON EXECUTION SUBJECT TO CUSTOMER EXECUTING THE AGREEMENT
PRIOR TO MIDNIGHT ON MONDAY, JUNE 13, 2016!

THE TERMS AND CONDITIONS HEREIN ARE HIGHLY CONFIDENTIAL AND PROPRIETARY AND SHALL NOT BE RELEASED TO ANY PERSON,
FIRM OR ENTITY WITHOUT THE EXPRESSED PERMISSION OF SUPPLIER.

TABLE 1: PRICING AND TERM INFORMATION

Customer Initial to Elect	Power Price (¢/ kWh)	Initial Term Begins	Initial Term Ends
	5.944	July 2017	July 2019
<i>HS</i>	6.046	July 2017	July 2020

TABLE 2: ACCOUNT INFORMATION for County of Washington AS OF 6/13/2016

Delivery Service Provider (DSP)	DSP Account #	Bill Group	Service Location
IP	9998681137	9	125 W ST LOUIS ST NASHVILLE, IL 62263
IP	7244004174	12	245 N KASKASKIA ST NASHVILLE, IL 62263
IP	6030850896	13	17990 RICHVIEW RD NASHVILLE, IL 62263
IP	1969942257	11	177 S WASHINGTON ST NASHVILLE, IL 62263
IP	1866086019	9	125 E ELM ST. NASHVILLE, IL 62263

☐ Check here if you are a local government entity as defined by 50 ILCS 505/Local Government Prompt Payment Act.

By signing this Exhibit A, Customer authorizes the DSP to enroll Customer's account for retail electric service supply provided by Supplier.

After reviewing the Terms and Conditions of Electric Service, please sign below and initial all pages of this agreement to enroll your electric service with Supplier. If you have any questions or need additional information, call us toll free at 1-888-451-3911, Option 3. By your signature below, you are certifying you are authorized to enter into this Agreement with Supplier.

County of Washington
(SIGN HERE)

Signature:

Gary Suedmeyer

Date:

6-14-16

Print Name:

GARY SUEDEMEYER

Print Title:

VICE CHAIRMAN WASHINGTON CO BOARD

117

ELECTRIC SERVICE AGREEMENT TERMS AND CONDITIONS

This Electric Service Agreement Terms & Conditions and associated Exhibit A (collectively, the "Agreement"), by and between Supplier and Customer applies to, and represents the entirety of, Supplier's and Customer's understandings and agreements regarding Customer's full requirements for electricity to the Account(s) set forth in Table 2 ("Retail Power"). Supplier and Customer may be referred to herein individually as a "Party" and collectively as the "Parties".

Eligibility: This Agreement is only applicable to non-residential accounts that are less than 400 kW, and if more than one account less than 2,000 kW in aggregate, as defined by the Delivery Service Provider ("DSP") and as designated at the time of execution of this Agreement. Customer must complete and sign Exhibit A, initial all other pages, and return all pages of this Agreement to Supplier. Supplier reserves the right to not initiate service under this Agreement if, at Supplier's sole discretion, it is determined Customer is ineligible for this offer.

Power Price: Supplier will arrange for delivery of Customer's Retail Power. The Power Price noted in Exhibit A includes charges for energy, capacity, applicable Regional Transmission Operator and ancillary services, distribution and transmission energy losses, charges associated with the purchase, acquisition and delivery of renewable energy certificates (RECs) in accordance with the Illinois state mandated Renewable Portfolio Standard requirements, if applicable, plus scheduling and load forecasting associated with the delivery of Customer's Retail Power. It is understood and agreed that any RECs purchased and retired in accordance with the aforesaid state mandate is not the property of Customer and Customer has no claim, interest, or right to said RECs, or any value derived therefrom.

Term: Retail Power delivery will begin for each Account, contingent upon confirmation of successfully enrolled Direct Access Service Request from the host DSP, on the first available meter reading date of the month noted under Initial Term Begins in Table 1 or as soon as possible thereafter, and ends on the regularly scheduled meter reading date for the month noted under Initial Term Ends in Table 1, unless Customer and Supplier mutually agree to extend the Term of this Agreement in writing or enter into a Renewal Term as described below (the "Renewal Term"). Regularly scheduled meter reading dates are defined by the DSP Bill Group. AFTER THE INITIAL TERM, THIS AGREEMENT SHALL CONTINUE ANNUALLY, TO BE KNOWN AS THE "RENEWAL TERM", UNLESS TERMINATED BY EITHER PARTY IN ACCORDANCE WITH THE CHANGES IN TERMS & CONDITIONS AND FINANCIAL RESPONSIBILITY SECTIONS BELOW.

Change in Terms & Conditions: If Supplier intends to change any of the terms or conditions of this Agreement for a Renewal Term, including but not limited to Power Price, then Supplier will provide Customer written notification of those changes no less than 45 days prior to the conclusion of the Term or Renewal Term, as the case may be. Such change(s) shall be deemed accepted by Customer unless, within 10 days after the issuance Supplier's notice, Customer objects in writing with notice of its intent to terminate service under this Agreement. If such timely objection is received by Supplier, the Account(s) will be returned to DSP service rates effective on the conclusion of the Term or Renewal Term, as the case may be.

Billing and Payment: Customer will receive a single bill from the DSP that contains Supplier charges set forth in this Agreement and DSP charges. Customer will make payments to the DSP according to the DSP's billing rules and schedules. Failure to pay Supplier charges may result in the Account(s) being returned to the DSP's standard service and forfeiture of Customer's right to choose another retail electric service provider until past due amounts are paid. Failure to pay invoice charges may result in the Account(s) being disconnected in accordance with the DSP's business practices.

If, due to DSP rules, any Account(s) become ineligible for a single bill from the DSP, at any time during contract, then Supplier will issue an invoice for all

ineligible Account(s). Supplier's invoice will reflect the Power Price for Retail Power times the kWh each month for those accounts billed by supplier, Customer will make payments to Supplier within twenty-one (21) days from the invoice date. Late payment charges may be assessed at the rate of 1.5% per month of the outstanding invoice amount if not received by the due date. If specified above that Customer is a local government entity as defined by 50 ILCS 505/ Local Government Prompt Payment Act (the "Act"), then in such event the Act shall control with regard to the calculation of payment due dates and late payment charges. All other provisions in this paragraph remain the same and are in effect.

Financial Responsibility: If requested, Customer shall provide a payment history record from the DSP to determine Customer's creditworthiness. If Customer's credit becomes unsatisfactory including, but not limited to, a consistent pattern of late payments, as determined by Supplier in a commercially reasonable manner, during the Term or a Renewal Term of this Agreement, Supplier may terminate this Agreement by 15 calendar days' notice of cancellation. Customer remains obligated to pay for all Retail Power delivered within 10 calendar days following the termination date.

Force Majeure: If a Party is unable to perform under this Agreement because of circumstances not reasonably within its control, including suspension, curtailment or service disruption, acts of God, breakage of transmission and delivery facilities or weather disasters, it will provide written notice to the other Party, and the Party's performance is excused for the duration of the Force Majeure event.

Limitation of Liability: DSP CONTINUES TO PROVIDE DELIVERY SERVICES UNDER THIS AGREEMENT; THEREFORE, SUPPLIER WILL NOT BE LIABLE FOR ANY INJURY, LOSS, CLAIM, EXPENSE, LIABILITY OR DAMAGE RESULTING FROM FAILURE BY DSP OR TRANSMISSION PROVIDER. SUPPLIER IS ALSO NOT LIABLE FOR ANY INJURY, LOSS OR DAMAGE RESULTING FROM INTERRUPTION, INSUFFICIENCY OR IRREGULARITIES OF SERVICE. IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER PARTY OR TO ANY THIRD-PARTY, FOR ANY SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, PUNITIVE OR EXEMPLARY DAMAGES OR FOR ANY DAMAGES OF A SIMILAR NATURE ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT.

Change in Law: If there is a change in law, regulation, applicable tariff, or regulatory interpretation thereof that affects herein during the Term or Renewal Term as determined in the sole discretion of Supplier, Supplier shall modify those charges to reflect such change, and the modified charges shall appear on the next monthly invoice.

Dispute Resolution: In the event of a dispute concerning the observance or performance of any of the terms or conditions herein, and the Parties are not otherwise able to resolve such dispute within 30 days after notice, the Parties agree the dispute shall be resolved by arbitration in accordance with the rules and regulations established by the American Arbitration Association ("AAA"). Any decision rendered by the AAA shall be final and binding, and judgment may be entered by any court of competent jurisdiction.

Miscellaneous: The Parties agree that the laws of the State of Illinois shall govern this Agreement. Customer may not assign this Agreement without the written consent of Supplier. The Agreement is a forward contract under applicable bankruptcy laws.

Customer Service: For questions about this Agreement, electric supply charges, or a change in Customer name, please contact our Customer Care Department by calling toll-free or by e-mail at the information found in Exhibit A. Our hours of operation are weekdays 7:30 am – 4:30 PM (CST).

IN THE EVENT OF AN EMERGENCY, POWER OUTAGE, OR WIRES AND EQUIPEMENT SERVICE NEEDS, CONTACT YOUR DELIVERY SERVICE PROVIDER AT THE PHONE NUMBER LISTED IN EXHIBIT A.

WASHINGTON COUNTY BOARD MEETING
TUESDAY JULY 12 2016
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Sharon Mewes – Supervisor of Assessments

7:30 P.M.

Rick Greten – ~~ESDA~~ EMA

7:45 P.M.

1. HIGHWAY DEPT:
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
 - A. Confirmation of Appointments of Election Judges
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
7. ZONING:
 - A. Case# 005-16 Mary Ann Klein, Zoning Map Amendment
8. AUDIT: KREHBIEL & ASSOCIATES – GARY MALAWY
 - A. Interim Compliance Procedures 12/1/15-05/31/16
9. ORDINANCE #9 – SHERIFF DEPARTMENT FEE SCHEDULE
10. ORDINANCE #10 – COUNTY CLERK/RECORDER FEE SCHEDULE
11. ORDINANCE #11 – COURT SECURITY FEE SCHEDULE

COMMITTEE REPORTS:

FINANCE:

A. BUDGET REQUESTS

BUILDING:

PERSONNEL, POLICY & APPOINTMENTS:

1. LIVELY GROVE CEMETERY BOARD

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

JULY 12, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on July 12, 2016 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were, Shari Hempen, Brent Huelsmann, Dan Bronke, Heath Hooks, Josh Jones, Cindy Barczewski, Ronda Groennert, Sharon Mewes, Kelly Cameron, Rick Greten, Debbie Stricker, Dale Sachtleben, Danny Bradac, Ron Braun, Linda Tragesser, Mitch Burdick, Alex Hagland and Travis Voltz.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by Clerk Heseman with 14 members present. Those present were, Evans, Todd, Kurwicky, Hohlt, Spenner, Ibendahl, Shubert, Bening, Barczewski, Brammeier, Gill, Lisk, Suedmeyer and Meyer. Muentner was absent.

Chairman Meyer asked if there were any corrections to the minutes from the June meeting. With no corrections, a motion was made by Hohlt and seconded by Bening to approve the minutes as presented. Motion carried.

Highway Department: No resolutions. Burdick did report on the County Hwy 21 project that started on July 5, 2016 and will continue until August. The Peach Tree Bridge project is complete. During the County Bridge inspections they found the bridge located in Richview on Shannon Street had to be closed, they are working with the village to come up with a solution for this bridge closure.

Muentner entered the meeting at 7:07 p.m.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON July 11, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. **(See Exhibit A)** A motion was made by Evans and seconded by Kurwicky to accept the claims as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Evans raised issues that the department heads need to be coding their bills out of the appropriate budgeted line items. Some of the bigger bills this month were the transfer of money into the Highway Department \$175,000.00, the final payment for the re-modeling of the courthouse to McDonough-Whitlow for \$22,651.65 and the payments made to Krehbiel & Associates the year end audit \$16,400.00 and 2 additional bills one for \$15,936.00 and the other \$4,755.00 for working in the treasurer's office for reconciliation of bank statements.

The State's Attorney Monthly Report was presented to the Board for approval **(See Exhibit B)** A motion was made by Spenner and seconded by Barczewski to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit C)** A motion was made by Barczewski and seconded by Gill to accept the report as presented. Motion carried.

County Clerk Heseman presented to the Board a list of Election Judges from the chairman of the Republican and Democratic Parties to be approved for a 2 year term to be approved by the Circuit Court on August 1, 2016. **(See Exhibit D)** A motion was made by Suedmeyer and seconded by Shubert to accept the list of **Election Judges** as submitted. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval **(See Exhibit E)** A motion was made by Gill and seconded by Hohlt to accept the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(See Exhibit F)** A motion was made by Shubert and seconded by Lisk to accept the report as presented. Motion carried.

The Treasure Cash Flow Statement and Budgetary Status Reports were presented to the Board **(See Exhibit G)** A motion was made by Suedmeyer and seconded by Muentner to accept the report as presented. Motion carried.

Zoning Request #005-16 – Mary Ann Klein – Ordinance to Amend Zoning Map – (Ordinance #2016-7)- to change the zone district classification of 3.7 acres located in the SE corner of the SE¼ of the SE ¼ of Section 25 T2S R5W from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit H)** A motion was made by Barczewski and seconded by Spenner to accept and concur with the Zoning Board of Appeals recommendation. Roll call vote was taken with 15 ayes and 0 nays. Motion carried and zoning request granted.

Supervisor of Assessments Sharon Mewes gave her report. Mewes informed the board she has been receiving positive reaction and comments concerning the new Plat Books. The County has received the negative tentative multiplier of .9748, but this could still change. Evans asked Mewes about the large publication cost this year. She explained it is the law that all assessments be published on the quadrennial year. On a non- quadrennial year only the assessments that change gets published. The County will not have a quadrennial year again until 2019.

EMA Administrator Rick Greten gave his yearly report to the board. **(See Exhibit I)**

AUDIT: Krehbiel & Associates, Gary Malawy gave his report to the County Board. The Board was given a 107 page audit report. He pointed out highlights of the first 5 pages. **(See Exhibit J)** Pages 1 & 2 is the audit opinion, On page 3 Malawy pointed out the last paragraph on page 3. On page 4 he talks about internal control over financial reporting. Malawy identified a certain deficiency in internal control that they consider to be a material weakness. On page 5 Malawy informed the board that the County Treasurer, Kelly Cameron, was not in compliance with the State Statue. The county records were not in balance and were not reconciled at the end of the fiscal year which was a result of transactions that

were omitted from the accounting software. Therefore, the county records did not provide a regular, just and true account of all monies, revenues and funds paid out at the end of the fiscal year.

This is a non compliance issue not a material weakness so that is why they were able to do a clean audit opinion in the first 3 pages.

When they started the Audit the Trial Balances didn't balance. The only way they will not balance is if there are 1 sided journal entries. You cannot fix this without going back and fixing the first entry. Some line items were misclassified. The auditors had to reallocate interest to the General Fund. The finance committee made the decision to have Krehbiel & Associates to reconcile the bank accounts through May 31, 2016. An additional charge of \$20,691.00 was added to reconcile the bank accounts, in addition to the \$16,400.00 cost of the 2016 County Audit.

Washington County became aware of the noncompliance issue during the audit of November 30, 2015 financial statements. The Board has met with the treasurer to determine steps to take and correct the issue. Treasurer Cameron has under taken training with the counties software provider and is looking into taking accounting classes. When trail balances do not match it is a red flag for auditors. Accounts had been put in the wrong funds; there were problems with one sided journal entries. The County was showing a negative cash balance when in fact the account was not negative. There was \$400,000.00 that was sitting up in Springfield, that the county should have received which cost the county to lose interest on that money, this had nothing to do with the State of Illinois; it was the county treasurer issue. Gary was asked if the balances are correct at this time, he replied it was as of May 31st. He would not comment on today's date. Malawy replied that Krehbiel took a blood bath on this audit. They did not charge for all the time spent on getting the balances correct. They were able to give the county a clean audit, there was no misappropriation of money and there was no money missing, it was more a lack of accounting knowledge. The finance committee has had several meetings with the treasurer and she was aware of what the audit would show. Washington County has used the same soft ware program for 17 years without problems. The County did have to file an extension; due to the fact the Audit was not ready before the July County Board meeting.

Malawy also pointed out pages 10, 14, 15, 35, 36, 37, 38, 42, 54, 58, 63 and 65. Some of these pages were in reference to Prairie States, Pension Obligation Liability, and Cash & Investments. The total cash can be very deceiving. He noted that the Prairie State Fund is a restricted fund and can only be used for specific things. A motion was made by Suedmeyer and seconded by Ibendahl to approve the audit as presented. Motion carried. The full Audit is on file in the County Clerk's Office.

Suedmeyer presented the board with 4 ordinances to increase some of the County fees. There has to be a cost study done in order for county fees to be increased. The fees could have been increased even more than what is presented in the following ordinances. We will be able to increase the fees more at a later date if the County feels it necessary. These fees are for services rendered. It is not an additional tax to the tax payer. The General Fund is not doing very well and this is one way for the county to increase revenues without taxing the general public. The fees increase will go into effect on September 1, 2016.

Ordinance #2016-8, Sheriff Department Fees: (See Exhibit K) A motion was made by Hohlt and seconded by Brammeier to approve the Sheriff Department's new fees. Roll call vote was taken with 14 ayes and 1 nay with Lisk voting nay. Motion carried.

Ordinance #2016-9, County Clerk Fees: (See Exhibit L) A motion was made by Brammeier and seconded by Bening to accept the County Clerk new schedule of fees. Roll call vote was taken with 12 ayes and 3 nays. Those voting nay were Todd, Barczewski and Lisk. Motion carried.

Ordinance #2016-10, County Recorder Fees: (See Exhibit M) A motion was made by Hohlt and seconded by Suedmeyer to accept the County Recorder new schedule of fees. Roll call vote was taken with 12 ayes and 3 nays. Those voting nay were Todd, Barczewski and Lisk. Motion carried.

Ordinance #2016-11, Court Service fees: (See Exhibit N) These fees are used to pay the court bailiffs'. A motion was made by Evans, and seconded by Gill to increase and approve the new court service fee increase. Roll call vote was taken with 13 ayes and 2 nay. Those voting nay were Barczewski and Lisk. Motion carried.

At this time Chairman Meyer asked for Committee Reports:

Personnel, Policy & Appointments:

Shubert presented the following name to the County Board for Appointment Rickey Lake to replace Butch Schoenherr on the Lively Grove Cemetery Board.

Rickey Lake Lively Grove Cemetery Board appointment 7/12/16-4/1/22

A motion was made by Shubert and seconded by Brammeier to approve the appointment as presented. Motion carried.

Building Committee: Suedmeyer informed the Board final payment has been made for the renovation of the courthouse. Any issues that arise from now on will be a warranty issue. Suedmeyer will be handing out budget request.

County Planning Committee: Linda Tregesser informs the board the new comprehensive plan is done and ready for review. They will be holding the hearing at 8:00 in the County Board Room on August 4th, 2016. The new plan is on display in the County Clerk Office and will be put on the County website, also the Nashville News and Okawville Times websites. The new comprehensive plan will come before the County Board for possible approval at the September or October meeting, following the hearing. Last time this was revised was in 1999. It is recommended to have this reviewed every 10 years.

Meyer informed the Board he was in contact with Humphrey Photography and we could have the County Board picture taken on August 9th at 4:00 and move the meeting time to 4:30.

Meyer asked if there were any questions or comments from the general public. With no comments or questions, the County Board will proceed.

A motion was made by Evans and seconded by Muentert to pay all bills, payroll and overtime. Motion carried.

A motion was made by Hohlt and seconded by Kurwicki for County Board pictures to be taken at 4:00 on August 9th and the County Board meeting to start at 4:30. Motion carried

A motion was made by Spenner and seconded by Gill to adjourn until August 9, 2016 at 4:30 p.m.
Motion carried. The meeting of the Washington County Board adjourned at 8:25 p.m.

Nancy Heseman

Washington County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)

July 6, 2016

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway

Department for the month of June 2016 would beg leave to submit the

following report on the matter before them. That claims as shown on the

attached sheets in the following total amount be approve for payment.

County Highway Fund \$52,155.28

County Bridge Fund \$172,044.70

County Matching Fund \$1,583.74

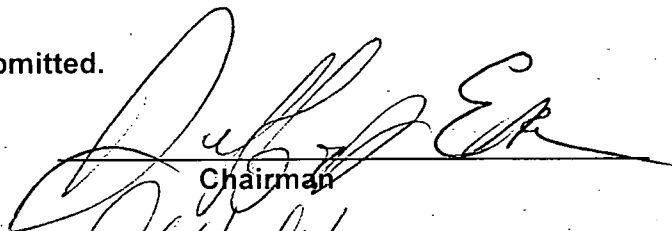

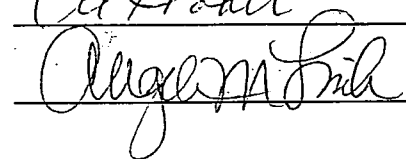
County MFT Fund \$93,253.84

Road District Fund \$10,887.46

Township Bridge Fund

Total \$329,925.02

All of which is respectfully submitted.


Chairman



Claims Committee

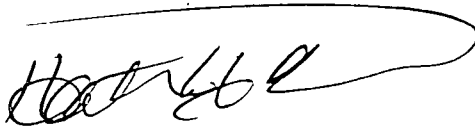
"A"

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF JUNE, 2016.

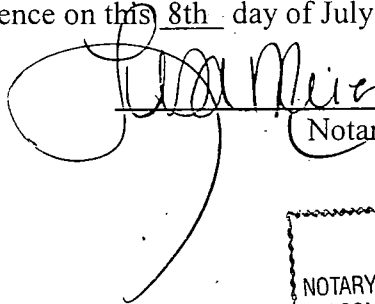
FEES EARNED \$ 966.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 966.00

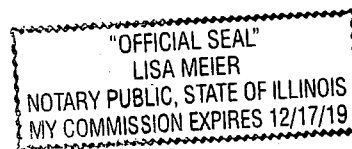


Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 8th day of July, 2016.



Notary Public



B

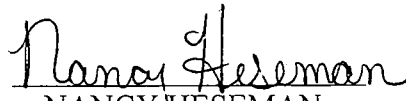
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 06/01/16-06/31/2016

BEGINNING BALANCE \$37601.14

JUNE 2016

DISBURSEMENTS:

Tax Redemptions	\$15,270.14
Tax Redemptions Interest	3,581.75
Miscellaneous	789.75
R/E Revenue Stamps	3,875.00
Total Disbursements:	\$23,516.64


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JULY 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,935.00

(G. I.S. RECORDER FUND) 217.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 261 DOC) 1,935.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 32.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 50.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 767.50

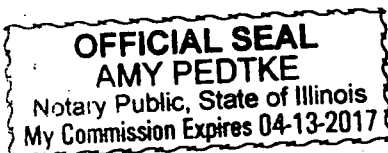
(FEE'S COLLECTED) 9,148.00

TOTAL \$14,084.50

TOTAL DISBURSEMENT \$37,601.14

TOTAL DISBURSEMENTS FOR THE MONTH OF JUNE 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JULY 2016:





NOTARY

11C

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE 20TH JUDICIAL CIRCUIT
WASHINGTON COUNTY

REPORT OF SELECTION OF JUDGES OF ELECTION AND APPLICATION FOR
CONFIRMATION BY THE CIRCUIT COURT

Application is hereby made by WASHINGTON COUNTY BOARD for confirmation and approval of the following named persons as Judges of Election.

These people have been selected and approved by the Board as provided by law on July 12, 20 16 and said Board hereby requests a court order instructing the Clerk to commission the Judges of Election upon completion of the required training course and after all of the objections to the appointment of said people shall have been heard by the court.

Date July 12, 20 16
Nancy Heseaman
(Clerk)

The Circuit Court of said County hereby sets the date for hearings on objections to the confirmation and approval of said prospective judges on August 1, 20 16 at 9:00 a.m. in WASHINGTON COUNTY COURTHOUSE.
(Time)

Anyone having knowledge of any reason why these individuals should not be confirmed and approved by this court must file his objection in writing on or before the opening of court on said day.

Date July 13, 20 16
Charles J. [Signature]
(Judge)

ATTEST [Signature]
(Clerk)

I hereby order the foregoing cause continued to _____, 20 _____, at _____
(Date) (Time)

In _____

SEAL

Date _____, 20 _____

(Judge)

ATTEST _____
(Clerk)

The Circuit Court, having heard all objections pertaining to the confirmation and approval of said candidates as Judges of Election, and finding no just cause for dismissal of any candidates, hereby confirms and approves said residents as qualified to serve in the designated capacity.

I therefore order the Said Clerk to commission the candidates for Judges of Election, who will fulfill their duties as officers of this court.

SEAL

Date _____, 20 _____

(Judge)

ATTEST _____
(Clerk)

LIST OF JUDGES OF ELECTION FOR CONFIRMATION

The following persons are duly submitted by Nancy Heseman
 Name of Election Authority

Election Authority for Washington County to serve as Judges

Of Election for a term of two years commencing with their appointment and serving until their

Successors are duly appointed and qualified.

7-12-2016

Date

Nancy Heseman
 Signature of Election Authority

The following named persons have been
 Approved for submission to the Circuit
 Court of Washington County.

Township _____

Precinct _____

David A. Meyer

Signature of Board Chairman

Date

	Party	Name	Address	Telephone
1.				
2.				
3.				
4.				
5.				

Use other sheets as necessary – they need not have Clerk's certification.

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF JUNE 2016

FEES EARNED	\$654.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$208.00
DIETING PRISONERS	\$1703.33
SAL. DUE SHERIFF	\$4338.46
SERVICE CALLS	\$556.80
BALANCE DUE SHERIFF	\$4338.46

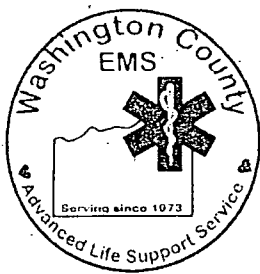
CRIMINAL ARRESTS..... 8
TRAFFIC ARRESTS.....43
WARNINGS.....69

Danny Bradac
SHERIFF DANNY BRADAC

I, *Paulette Leonard* ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS *11th* DAY OF *July 2016*

Paulette Leonard
NOTARY
OFFICIAL SEAL
PAULETTE M LEONARD
Notary Public, State of Illinois
My Commission Expires 06-16-2018

"E"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for June 2016

Receipts/Billing

Billed Out	\$ 82,726.60
Collected	\$ 45,224.88
Write Off Amount	\$ 15,298.20

Turned In Amount	\$ 45,224.88
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Total Expenses

June 2016	\$ 8,765.53
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Total Calls for 2016

December 2015:	167
January 2016:	149
February 2016:	121
March 2016:	139
April 2016:	136
May 2016:	160
June 2016:	145

2016 Totals: 1017

Cash Balances as of 06/30/2016

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	-325,002.37	753,711.60	374,065.70	54,643.53
	TOTAL FUNDS:GENERAL FUND	-325,002.37	753,711.60	374,065.70	54,643.53
	GENERAL FUND INVESTMENTS	42,917.79	25.81	0.00	42,943.60
	VETERANS ASSISTANCE BALANCE	12,239.52	0.00	0.00	12,239.52
	DRUG ENF TASK FORCE BALANCE	383.29	0.00	0.00	383.29
	HEALTH DEPARTMENT BALANCE	546,686.56	25,903.47	37,192.19	535,397.84
	WASH CO. EMERG SERVICE BALAN	557,251.54	47,343.64	73,847.61	530,747.57
	IMRF & SOCIAL SECURITY BALAN	927,488.94	62,995.01	115,291.13	875,192.82
	RECORDER'S AUTOMATION BALAN	20,266.54	950.66	0.00	21,217.20
	COUNTY COURT FUND BALANCE	115,804.22	892.81	919.14	115,777.89
	AUTOMATION BALANCE	126,785.05	1,445.42	0.00	128,230.47
	LAW LIBRARY BALANCE	422.95	160.02	0.00	582.97
	CHILD SUPPORT BALANCE	120,551.25	665.80	190.00	121,027.05
	PROBATION BALANCE	11,927.11	1,513.67	0.00	13,440.78
	L. DUECKER BALANCE	7,607.01	0.45	0.00	7,607.46
	DUI EQUIPMENT BALANCE	28,552.44	0.60	0.00	28,553.04
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	16,071.78	0.00	0.00	16,071.78
	TAX SALE AUTOMATION BALANCE	21,425.66	1.28	0.00	21,426.94
	INDEMNITY BALANCE	82,579.12	5.61	0.00	82,584.73
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	544,570.26	2,639.04	42,822.37	504,386.93
	COUNTY BRIDGE BALANCE	1,190,926.94	80.98	9,327.79	1,181,680.13
	MATCHING FUNDS BALANCE	828,358.64	80.98	0.00	828,439.62
	COUNTY MOTOR FUEL TAX BALANCE	1,303,960.76	28,094.43	537.73	1,333,517.46
	ROAD DIST MOTOR FUEL BALANCE	1,424,045.27	73,523.19	55,442.52	1,442,125.94
	TOWNSHIP BRIDGE BALANCE	67,297.02	8.32	0.00	67,305.34
	WASH. COUNTY TORT LIABILITY	29,809.93	0.00	0.00	29,809.93
	SOLID WASTE PROGRAM	1,221.04	500.00	3,104.50	-1,383.46
	STATES ATTORNEY DRUG PREVENT	3,715.75	141.85	0.00	3,857.60
	SECURITY FEES FUND	81,263.04	2,369.46	0.00	83,632.50
	SALE IN ERROR FUND	91,964.42	6.25	0.00	91,970.67
	DOCUMENT STORAGE FUND	175,905.35	1,520.93	0.00	177,426.28
	RECORDERS SPECIAL FUND	49,914.00	268.00	0.00	50,182.00
	G.I.S. MAPPING FUND	201,709.30	3,175.77	0.00	204,885.07
	CLERK OPERATIONS ADD-ONS	24,871.55	422.49	178.00	25,116.04
	POLICE VEHICLE FUND	16,183.90	0.43	0.00	16,184.33
	WASH CO PET POPULATION	19,686.97	380.00	0.00	20,066.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,666,664.02	0.00	14,444.75	1,652,219.27
	DOG AND CAT WELFARE FUND	8,577.13	0.00	269.00	8,308.13
	CORONERS FUND	858.53	150.00	0.00	1,008.53
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,445.65	52.08	0.00	4,497.73
	DEBT SERVICE FUND	33,799.12	32,402.74	0.00	66,201.86
	STATE'S ATTORNEY AUTOMATION	6,038.00	136.00	0.00	6,174.00

6



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-7281

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on June 23rd, 2016 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #005-16 was presented by Mary Ann Klein, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.7 acres in the SE corner of the SE ¼ of the
SE ¼ of Section 25, T.2S.-R.5W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County Concurs in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.

ADOPTED this 12th day of July, 2016.

Aye 15

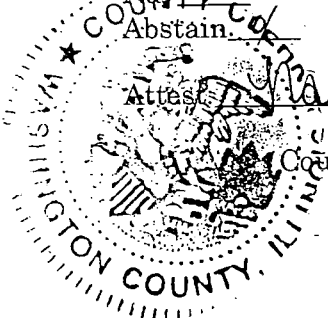
Nay 0

Abstain 0

Attest

County Clerk

County Board Chairman



"H"



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-7281

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

TO: The Honorable David Meyer and Members of the Washington County Board

FROM: Rick Greten, Zoning Admin.

DATE: 24th June, 2016

RE: Report and Recommendations from the Washington County Zoning Board of Appeals

The Washington County Zoning Board of Appeals met on June 23rd, 2016 and heard the testimony on the following cases. Following is a short synopsis of these cases. The Zoning Board of Appeals' Advisory Report and Findings of Fact Report and proposed Ordinances for the County Board's consideration have been forwarded to the County Clerk's Office.

1. Case #005-16 Mary Ann Klein, Zoning Map Amendment

ADVISORY REPORT/FINDING OF FACT LETTER
REQUEST FOR ZONING MAP AMENDMENT

To the honorable David Meyer and Members of the Washington County Board:

RE: Case #005-16 Mary Ann Klein, Zoning Map Amendment, Ag. to R-1

Your Zoning Board of Appeals submits for your consideration its recommendation on the above cited application for an amendment to the Washington County Zoning Map.

After due notice required by law, the Board of Appeals held a public hearing on June 23rd, 2016 in the Washington County Courthouse, Nashville to consider an amendment to the Washington County Zoning Ordinance to change the zone district classification from Ag. to R-1 on the following property:

3.7 acres in the SE corner of the SE ¼ of the
SE ¼ of Section 25, T.2S.-R.5W. of the
3rd PM in Washington County, Illinois

Finding of Fact and Recommendations:

After considering the testimony presented at the hearing, the Zoning Board of Appeals makes the following findings of fact and recommendations:

- (a) Existing use(s) and zoning of property in question:
Ag., Farmed
- (b) Existing use(s) and zoning of other lots in the vicinity:
Ag., Ag. residence, Some R-1 to the north
- (c) Suitability for uses already permitted
Suitable but small field pieces
- (d) Proposed use according to the LESA System (Score 209):
A high rating (200-224)



EMERGENCY MANAGEMENT AGENCY

160 N. W. COURT ST, NASHVILLE, IL 62263

(618) 327-4800 EX 340

Washington County EMA Report to the County Board.

July 12th, 2016

2015

- 7/7/15 Siren Test, Starcom Drill
- 7/23/15 EOP Generator Maintenance
- 7/31/15 Belt repair on generator

- 8/4/15 Siren Test, Starcom Drill
- 8/6/15 Meeting at Nashville Grade School
- 8/9/15 Re-Dedication at St. John's Church in New Minden (tornado damage)
- 8/10/15 IPLAN Meeting, Little Nashville
- 8/15/15 EOP Generator Overspeed
- 8/17/15 New battery, EOP Generator
- 8/19/15 Clinton/Washington County LEPC Meeting
- 8/21/15 PSGC Impoundment Inspection Plan

- 9/1/15 Siren Test, Starcom Drill
- 9/9-11/15 IEMA Summit, Springfield
- 9/11/15 Storm Damage, Okawville, Addieville
- 9/15/15 Extreme Winds, Hoyleton
- 9/23/15 Exercise/Drill Carlyle Lake (Possible Dam Failure)
- 9/28/15 Search and Rescue, body in Washington County State Lake

- 10/3/15 Siren Test, Starcom Drill

- 11/9/15 Siren Test, Starcom Drill
- 11/23/15 Visit from Stan Krushas, IEMA Region 8 Coord. Approved EOP
- 11/23/15 WCESA Meeting at Hoyleton Community Club, Subject-Red Cross

- 12/1/15 Siren Test, Starcom Drill-Washington County was Net Control
- 12/7/15 New E-911 Mapping Info.
- 12/8/15 County Radio installed in new personal truck
- 12/30/15 Flooding-Venedy Station

- 1/5/16 Siren Test, Starcom Drill cancelled due to flooding
- 1/25/16 IPLAN Meeting
- 1/26/16 WCH_Ebola Plan Mtg.

FOR EMERGENCY INFORMATION/INSTRUCTIONS FOLLOW US ON  @WASHCOEMA

"I"

-2/2/16	Siren Test, Starcom Drill
-2/23/16	WCH-Ebola Plan Mtg.
-2/29/16	Special E-911 Board Meeting, IPLAN Meeting
-3/1/16	Siren Test, Starcom Drill
-3/2/16	HAM Radio Test, Washington County is Net Control
-3/17/16	City of Nashville Gas Meeting
-3/18/16	Quarterly Region 8 IEMA Meeting, Fairview Heights
-3/28/16	IPLAN Meeting
-4/1/16	Installation of HAM Radio in EOC
-4/4/16	IPLAN Meeting at Little Nashville
-4/5/16	Siren Test, Starcom Drill
-4/6/16	WCH, Ebola Plan Meeting
-4/6/16	Final Draft of Washington County S&R Policy Manual
-4/14/16	E-911 Meeting
-5/3/16	Siren Test, Starcom Drill
-5-5/6-16	HSEEP Training at John A. Logan
-5/24/16	WCH, Ebola Planning
-6/7/16	Siren Test, Starcom Drill
-6/9/16	E-911 Board Meeting
-6/15/16	WCESA Meeting/Health Department Anthrax Drill
-6/28/16	LEPC Report

ies M. Randall, C.P.A.
Brent Palmer, C.P.A.
ies G. Leuty, C.P.A.
y S. Malawy, C.P.A.
helle J. Heggemeier, C.P.A.
bert N. Huffman, C.P.A.
nt D. Maschhoff, C.P.A.



**KREHBIEL
& ASSOCIATES, LLC**

Certified Public Accountants

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Carlyle, Illinois 62231
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yne L. Krehbiel, C.P.A.

INDEPENDENT AUDITORS' REPORT

Board of Directors
Washington County, Illinois
Nashville, Illinois

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Washington County, Illinois as of and for the year ended November 30, 2015, and the related notes to the financial statements, which collectively comprise the County's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair

presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Washington County, Illinois as of November 30, 2015, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Change in Accounting Principle

As discussed in Note 1 to the financial statements, Washington County, Illinois adopted new accounting guidance GASB Statement No. 68, *Accounting and Financial Reporting for Pensions - an Amendment of GASB Statement No. 27* and GASB Statement No. 71, *Pension Transition for Contributions Made Subsequent to the Measurement Date - an Amendment of GASB Statement No. 68*, effective December 1, 2014. Net position has been restated as of November 31, 2014 as a result. Our opinion is not modified with respect to this matter.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis, Schedule of Changes in the Net Pension Liability and Related Ratios and budgetary comparison information on pages 6 through 14 and 52 through 65 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise Washington County, Illinois' basic financial statements. The introductory section and other supplementary information section, are presented for purposes of additional analysis and are not a required part of the basic financial statements.

The other supplementary information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, other supplementary information is fairly stated in all material respects in relation to the basic financial statements as a whole.

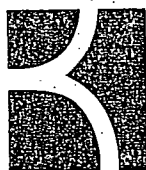
The introductory section has not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we do not express an opinion or provide any assurance on it.

Other Reporting Required by Government Auditing Standards

In accordance with *Government Auditing Standards*, we have also issued our report dated July 12, 2016, on our consideration of Washington County, Illinois' internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering Washington County, Illinois' internal control over financial reporting and compliance.

Krehbiel & Associates, LLC

Nashville, Illinois
July 12, 2016



**KREHBIEL
& ASSOCIATES, LLC**

Certified Public Accountants

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bert N. Huffman, C.P.A.
ent D. Maschhoff, C.P.A.

lyne L. Krehbiel, C.P.A.

INDEPENDENT AUDITORS' REPORT
ON INTERNAL CONTROL OVER
FINANCIAL REPORTING AND ON
COMPLIANCE AND OTHER MATTERS
BASED ON AN AUDIT OF FINANCIAL
STATEMENTS PERFORMED IN ACCORDANCE
WITH GOVERNMENT AUDITING STANDARDS

Board of Directors
Washington County, Illinois
Nashville, Illinois

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Washington County, Illinois, as of and for the year ended November 30, 2015, and the related notes to the financial statements, which collectively comprise Washington County Illinois' basic financial statements and have issued our report thereon dated July 12, 2016.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered Washington County, Illinois' internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of Washington County, Illinois' internal control. Accordingly, we do not express an opinion on the effectiveness of Washington County, Illinois' internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the County's financial statements will not be prevented, or detected and corrected on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and therefore, material weaknesses or significant deficiencies may exist that were not identified. However, as described below, we identified a certain deficiency in internal control that we consider to be a material weakness.

Washington County, Illinois is required to maintain a system of controls over the preparation of the financial statements in accordance with generally accepted accounting principles (GAAP). The County's internal controls over GAAP should include adequately trained personnel with the knowledge and expertise to prepare and/or thoroughly review all required disclosures. The County does not have sufficient internal controls over the financial reporting process. While the County maintains controls over the processing of most accounting transactions, there are not sufficient controls over the preparation of the GAAP based financial statements for management or employees in the normal course of performing their assigned functions to prevent or detect financial statement misstatements and disclosure omissions in a timely manner. The County does not have an adequately trained employee with the knowledge and expertise in order to comply with these requirements. The County did not provide a response to this finding.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Washington County, Illinois' financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed an instance of noncompliance or other matters that is required to be reported under *Government Auditing Standards* and is described below.

According to Illinois State Statute 55 ILCS 5/3-10010, every county treasurer shall keep proper books of account whether mechanically, electronically or otherwise produced, used and maintained, and in whatever form such books of account may have by virtue of modern accounting machines and procedures, in which he/she shall keep a regular, just and true account of all moneys, revenues and funds received by him/her, stating particularly the kind of funds received, whether in gold, silver, county orders, jury certificates, auditor's warrants, or other funds authorized by law to be received as revenue, the time when, or whom, and on what account each particular sum in money or other funds was received; and also of all moneys, revenues and funds paid out by him/her agreeably to law, stating particularly the time when, to whom, and on what account payment is made. The County Treasurer was not in compliance with this state statute. The County records were not in balance and were not reconciled at the end of the fiscal year which was a result of transactions that were omitted from the accounting software. Therefore, the County records did not provide a regular, just and true account of all monies, revenues and funds paid out at the end of the fiscal year. Washington County, Illinois' response to the noncompliance finding identified in our audit is described below.

Washington County, Illinois became aware of the noncompliance issue during our audit of the November 30, 2015 financial statements. The County Board has met with the Treasurer to determine the steps to take to correct the issue. The Treasurer has undertaken training with their software provider and she is looking into taking some accounting classes. Also, the County Board hired our firm to complete additional procedures to help with reconciling the current year books and to show the Treasurer the proper procedures she should be performing in her position.

Purpose of This Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Krehbiel & Associates, LLC
Nashville, Illinois
July 12, 2016

WASHINGTON COUNTY ORDINANCE # 2016-8

WHEREAS, 55 ILCS 5/4-5001 provides that the statutory county Sheriff fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section are not sufficient to cover the costs of providing the service"; and

WHEREAS, 55 ILCS 5/4-5001 requires that a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, a statement of cost and cost analysis by Bellwether, LLC (attached hereto and made a part hereof) has been prepared for Washington County; and


WHEREAS, based on the Bellwether, LLC study and the recommendation of the Washington County Sheriff, the County Board has determined that said fees should be adjusted.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that the Washington County Sheriff shall assess fees as follows:

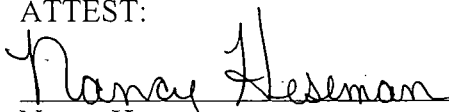
WASHINGTON COUNTY SHERIFF DEPARTMENT FEES

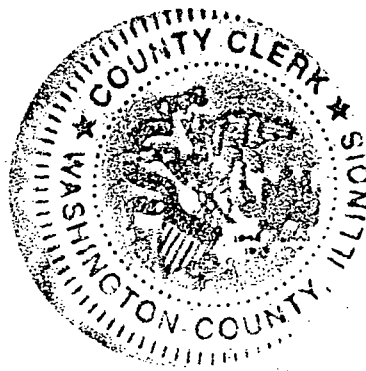
Bond Fees:	\$20.00
Civil Process:	\$25.00
Tax Papers:	\$25.00
Transport of inmate to medical or dental doctor appointment;	\$12.00
Work Release:	\$18.00

This Ordinance enacted by the Washington County Board on the 12 day of July, 2016 by a vote of 14 Ayes and 1 Nays and shall become effective as of September 1, 2016.


David Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heseman,
Washington County Clerk



"K"

WASHINGTON COUNTY ORDINANCE # 2016-9

WHEREAS, 55 ILCS 5/4-4001 provides that the statutory County Clerk fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by these Sections are not sufficient to cover the cost of providing the service"; and

WHEREAS, 55 ILCS 5/4-4001 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, a statement of cost and cost analysis by Bellwether, LLC. (attached hereto and made a part hereof) has been prepared; and

WHEREAS, 410 ILCS 535/25 directs that \$10.00 be charged for each search request for a Death Certificate, plus an additional fee of \$5.00 for each certified Death Certificate, plus an additional fee of \$2.00 for the Death Certificate Surcharge Fund and an additional fee of \$2.00 for the Cemetery Oversight Licensing and Disciplinary Fund, for a total of \$19.00; and

WHEREAS, 410 ILCS 535/25 directs that \$10.00 be charged for each search request for a Birth Certificate, plus an additional fee of \$5.00 for each certified Birth Certificate; and

WHEREAS, 55 ILCS 5/4-4001 authorizes the County Clerk to collect up to \$3.00 for each certified Marriage Certificate produced by the County Clerk; and

WHEREAS, 55 ILCS 5/4-4001 allows the County Clerk to collect a fee to be determined by the County Board not to exceed \$75.00 for each Marriage and Civil Union License produced by the County Clerk, \$5.00 from which to be remitted to the State Treasurer for deposit into the Domestic Violence Fund; and

WHEREAS, 805 ILCS 405/3 directs the County Clerk to collect \$5.00 for each Business Assumed Name Certificate produced by the County Clerk; and

WHEREAS, 5 ILCS 312/2-106 directs the County Clerk to collect for each Notary Certificate distributed by the County Clerk a fee of \$5.00 if the applicant appears in person, or \$10.00 if the application is submitted by mail; and

WHEREAS, 55 ILCS 5/4-4001 directs the County Clerk to collect \$3.00 for the Clerk Fee for each Tax Redemption produced by the County Clerk starting with the 2017 Tax Sale; and

WHEREAS, based on the Bellwether, LLC study the County Board agrees that the County Code should be amended to change and establish the fees charged by the Washington County Clerk.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended as follows:

The County Clerk shall collect the following fees:

COUNTY CLERK FEE SCHEDULE

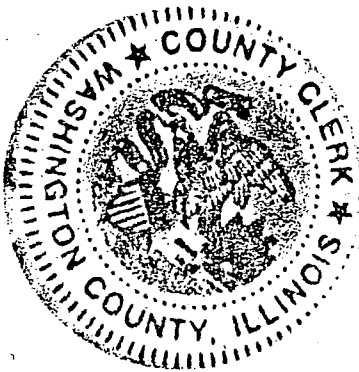
CERTIFIED COPY OF DEATH CERTIFICATE	\$ 15.00
DEATH CERTIFICATE SURCHARGE FEE	\$ 4.00
TOTAL	<hr/> \$ 19.00
ADDITIONAL COPY OF SAME RECORD	\$ 5.00
ADDITIONAL COPY DEATH CERTIFICATE SURCHARGE FEE	\$ 4.00
TOTAL	<hr/> \$ 9.00
CERTIFIED BIRTH CERTIFICATE	\$ 15.00
ADDITIONAL COPY OF SAME RECORD	\$ 5.00
CERTIFIED COPY OF MARRIAGE LICENSE	\$ 15.00
ADDITIONAL COPY OF SAME RECORD	\$ 5.00
MARRIAGE AND CIVIL UNION LICENSE	\$ 45.00
DOMESTIC VIOLENCE FUND FEE	\$ 5.00
TOTAL	<hr/> \$ 50.00
ASSUMED NAME	\$ 20.00
NOTARY CERTIFICATE	\$ 10.00
TAX REDEMPTION CLERK FEE	\$ 50.00

This Ordinance enacted by the Washington County Board on the 12 day of July, 2016, by a vote of 12 Ayes and 3 Nays and shall become effective as of September 1, 2016.

David A. Meyer
David Meyer, Chairman
Washington County Board

ATTEST:

Nancy Heseman
Nancy Heseman,
Washington County Clerk



WASHINGTON COUNTY ORDINANCE # 2016-10

WHEREAS, 55 ILCS 5/3-5018 provides that the statutory County Recorder fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section are not sufficient to cover the cost of providing the service"; and

WHEREAS, 55 ILCS 5/3-5018 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County Recorder's Document Storage Fund to collect a \$3.00 fee for document storage for each document recorded by the Recorder, which was established by the Washington County Board and exists in the Washington County Code as Sections 36-5-1 and 36-5-2; and

WHEREAS, Washington County Code Section 36-9-10 established certain recording fees; and

WHEREAS, a statement of cost and cost analysis by Bellwether, LLC (attached hereto and made a part hereof) has been prepared; and

WHEREAS, based on the Bellwether, LLC study and the County Board agrees that the County Code should be amended to change and establish certain fees charged by the Washington County Recorder.

NOW, THEREFORE, BE IT ORDAINED that pursuant to the authorization provided in 55 ILCS 5/3-5018, the Washington County Code Section 36-9-10 is hereby amended and revised as follows:

The County Recorder shall collect the following fees:

COUNTY RECORDER FEE SCHEDULE

FEE SCHEDULE. Charges for instruments recorded in the office of County Recorder include:

- (1) **Twenty-Four Dollar (\$24.00)** Standard Recording Fee
- (2) **Eight Dollar (\$8.00)** Automation Fee
- (3) **Three Dollar (\$3.00)** Document Storage Fee
- (4) **Ten Dollar (\$10.00)** Geographical Information System (GIS) Charge
- (5) **Ten Dollar (\$10.00)** Rental Housing Support Program (RHSP) Fee

For a minimum of **Fifty-Five Dollars (\$55.00)**.

"M"

(A) **Standard Form.** (8 ½" x 11") with a 3" x 5" blank space in the upper right-hand corner for recording stamp.

First four (4) pages	\$55.00
Each additional page	\$ 1.00
Each additional book and page reference (after initial)	\$ 1.00
Document without legal description	\$ 1.00

(B) **Non-Standard Form.** (8 1/2 " x 14" or anything other than 8 ½" x 11") with 3" x 5" blank space in the upper right-hand corner for recording stamp.

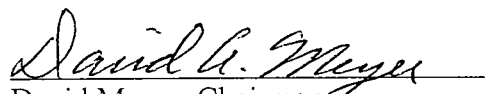
First four (4) pages	\$67.00
Each additional page	\$ 1.00
Each additional book and page reference (after initial)	\$ 1.00
Document without legal description	\$ 1.00

(C) **Plats.** (Other than 8 ½" x 11", which would be a Standard Form recording under (A) above.)

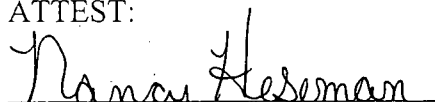
Plat of survey/subdivisions, etc recording fee	\$80.00
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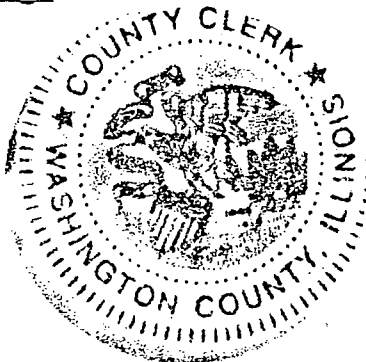
The \$10.00 Rental Housing Support fee does not apply to the following documents:
UTILITY & RIGHT OF WAY EASEMENTS, STATE & FEDERAL LIENS AND
RELEASE OF LIENS

This Ordinance enacted by the Washington County Board on the 12 day of July, 2016 by a vote of 12 Ayes and 3 Nays and shall become effective as of September 1, 2016.


David Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heseman,
Washington County Clerk



WASHINGTON COUNTY ORDINANCE # 2016-11

WHEREAS, 55 ILCS 5/5-1103 provides that the statutory court services fee may be set at a rate determined by the County Board if "the fee is set according to an acceptable cost study in accordance with Section 4-5001 of the Counties Code; and

WHEREAS, 55 ILCS 5/4-5001 requires that a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, a statement of cost and cost analysis by Bellwether, LLC (attached hereto and made a part hereof) has been prepared for Washington County; and

WHEREAS, Washington County has previously established a Court Services Fee, which appears in the Washington County Code as Sections 36-8-18 through 36-8-22; and

WHEREAS, based on the Bellwether, LLC study and the recommendation of the Washington County Sheriff in concurrence with the Chief Judge as required by 55 ILCS 5/5-1103, the County Board has determined that said Court Service Fee should be adjusted and Section 36-8-19 should be amended.

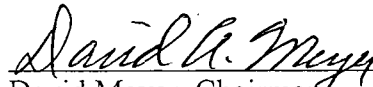
NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that pursuant to the authorization provided in 55 ILCS 5/5-1103, the Washington County Code Section 36-8-19 is hereby amended and revised as follows:


FEE ESTABLISHED. The Clerk of the Circuit Court shall collect a Court Services fee of **Sixty Dollars (\$60.00)** to be charged and collected by the Clerk of the Circuit Court. Such fee shall be paid at the time of filing for first pleading, paper, or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than **one (1) party** is represented in a single pleading; paper or other appearance. In criminal, local ordinance, county ordinance, traffic and conservation must appear cases, such fee shall be assessed against the defendant upon a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to Section 10 of the Cannabis Control Act (720 ILCS 55/10), Section 410 of the Illinois Controlled Substances Act (720 ILCS 570/410), Section 12-4.3 of the Criminal Code of 1961 (720 ILCS 5/12-4.3), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act (20 ILCS 30/40-10) or Section 10 of the Steroid Control Act. Notwithstanding the foregoing, the Court Services Fee assessed on any non-civil cases resulting in a disposition with a

N

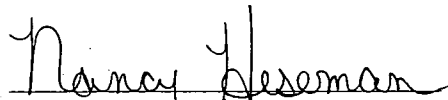
case title other than "CM" or "CF" in the Washington County Circuit Clerk's office shall be **Thirty-Five Dollars (\$35.00)**.

This Ordinance enacted by the Washington County Board on the 12 day of July, 2016 by a vote of 13 Ayes and 2 Nays and shall become effective as of September 1, 2016.


David Meyer, Chairman
Washington County Board



ATTEST:


Nancy Heseman,
Washington County Clerk



COMMITTEE APPOINTMENTS

NAME: RICKEY LAKE NEW
ADDRESS: 4750 CO HWY 10
CITY & STATE: OAKDALE, IL 62268
COMMITTEE: LIVELY GROVE CEMETARY BD
DATE APPOINTED: 7/12/16
TERM EXPIRES: 4/1/22

COMMITTEE APPOINTMENTS

NAME: _____
ADDRESS: _____
CITY & STATE: _____
COMMITTEE: _____
DATE APPOINTED: _____
TERM EXPIRES: _____

WASHINGTON COUNTY BOARD MEETING
TUESDAY AUGUST 9, 2016
4:30 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

John Felchlia – Ambulance Administrator	5:00 P.M.
Rick Greten – Zoning	5:15 P.M.

1. HIGHWAY DEPT:
 1. Resolution – Covington Twp. – Hogshead Road Culvert Replacement – 605ILCS5/5-50150/50 Project
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
8. ZONING:
 1. Case #006-16 Valroy Binsbacher, Zoning Map Amendment
 2. Case #007-16 Scott Zoeckler, Zoning Map Amendment
 3. Plat #001-16 Zoeckler Subdivision

COMMITTEE REPORTS:

PERSONNEL, POLICY & APPOINTMENTS:

1. Locust Creek Cemetery Board
2. Pilot Knob Cemetery Board
3. Coroner's Salary
4. Chairman's Per Diem for County Board Meetings
5. Treasurer Update

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING
AUGUST 9, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on August 9, 2016 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were, Lisa Meier, Dan Bronke, Heath Hooks, Josh Jones, Rick Greten, Danny Bradac, Linda Tragesser, Mitch Burdick, Kent Ahlers and Travis Voltz.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 4:30 p.m.

Roll call was taken by Clerk Heseman with 13 members present. Those present were, Evans, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Barczewski, Brammeier, Muentner, Lisk, Suedmeyer and Meyer. Todd and Gill were absent.

Chairman Meyer asked if there were any corrections to the minutes from the July meeting. With no corrections, a motion was made by Hohlt and seconded by Kurwicki to approve the minutes as presented. Motion carried.

Highway Department: Mitch Burdick, County Engineer, brought before the Board a (RESOLUTION TO REPAIR A FAILING DRAINAGE STRUCTURE ON HOGSHEAD ROAD, COVINGTON TOWNSHIP) (SEE EXHIBIT A). A motion was made by Barczewski and seconded by Suedmeyer to approve the resolution. Motion carried.

Burdick reported that the bridge project on Peach Tree Road is almost complete and road should be open on Thursday. The resurfacing project on County Highway 21 started July 5th and should be completed by mid September.

Barczewski complemented the highway department on the spreading of the rock chips on County Highway 11.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON AUGUST 8, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. **(See Exhibit B)** A motion was made by Evans and seconded by Muentner to accept the claims as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Evans did state that the Claims Committee did have a discussion concerning the some issues on the way the county bills are processed. Evans stated he has been on the Claims Committee for 8 years and the

Committee feels that there is no need to change the process of the way bills are handled as it has been working very well for years.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit C)** A motion was made by Spenner and seconded by Shubert to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit D)** A motion was made by Lisk and seconded by Bening to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit E)** A motion was made by Kurwicki and seconded by Hohlt to accept the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(See Exhibit F)** A motion was made by Shubert and seconded by Spenner to accept the report as presented. Motion carried. Shubert did state that the revenue was down due to the fact the County Ambulance needs to re-certify with Medicare before they can receive payment from them.

The Treasurer Cash Flow Statement and Budgetary Status Reports were presented to the Board. **(See Exhibit G)** A motion was made by Suedmeyer and seconded by Brammeier to accept the report as presented. Motion carried.

Zoning Request #007-16 – Scott Zoeckler – Ordinance to Amend Zoning Map – (Ordinance #2016-12)- to change the zone district classification of 3 acres located in the S part of the N ½ of the SW ¼ of Section 28 T3S R1W from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit H)** A motion was made by Evans and seconded by Lisk to accept and concur with the Zoning Board of Appeals recommendation. Roll call vote was taken with 13 ayes and 0 nays. Motion carried and zoning request granted.

Zoning Request #006-16- Valroy Binsbacher – Ordinance to Amend Zoning Map – (Ordinance #2016-13) – to change the zone district classification of 2.5 acres located in the N ½ of the NE ¼ of the NW ¼ of Section 18 T2S R4W from Ag to R-1 (Rural Residential) to permit Rural Residential uses. **(See Exhibit I)** A motion was made by Shubert and seconded by Muentner to accept and concur with the Zoning Board of Appeals recommendation. Roll call vote was taken with 13 ayes and 0 nays. Motion carried and zoning request granted.

Rick Greten, Zoning Administrator, brought before the board a Plat of **Zoeckler Subdivision Survey**. **(See Exhibit J)** This would be a rezoning of a 7 acre tract into lots. Greten explained this is necessary when you have a split in property. The Planning Commission did review and accept this to be brought before the County Board for approval. A motion was made by Barczewski and seconded by Suedmeyer to accept and approve the Zoeckler Subdivision Survey. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

Rick Greten, Zoning administrator, gave his report for activities that have taken place from January thru July and compare this year from last years. **(See Exhibit K)**

Rick Greten and Linda Tragesser talked about the new Comprehensive Plan. Washington County's population has really not changed for a few years, for Washington County to grow 3% would not hurt the county. The population in Washington County peaked in 1880 and has only decreased since then.

At this time Chairman Meyer asked for Committee Reports:

Emergency Management Committee: They did have a search and rescue drill in Johannsburg Township that went very well and Rick wanted to thank the people of Johannsburg for all their cooperation.

Personnel, Policy & Appointments:

Item #1 – Locust Creek Cemetery Board: No action taken.

Item #2 – Pilot Knob Cemetery Board:

Shubert presented the following names to the County Board for Appointment on the Pilot Knob Cemetery Board:

Edgar Ibendahl	Pilot Knob Cemetery Board	re-appointment	08/09/16-08/01/22
John (Fred Jr.) Sterns	Pilot Knob Cemetery Board	re-appointment	08/09/16-08/01/22
Paul Grattendick	Pilot Knob Cemetery Board	re-appointment	08/09/16-08/01/22

A motion was made by Shubert and seconded by Muentner to approve the re-appointments as presented. Motion carried.

Item #3 – Coroner's Salary: The Committee suggested raising the coroner's annual salary to \$25,000.00 with a \$1,000.00 increase for the next 3 years. The coroner's overall budget is small, and the county does not pay the coroner any benefits. The only thing the county does supply the coroner with is internet and a cell phone. The coroner has \$2,000.00 budgeted for deputy coroner, if they have to go on a call they get a \$100.00 Per Diem. The county does not have an office for the coroner. In the past 8 years coroner calls have tripled. A motion was made by Shubert to increase the coroner pay starting December 1, 2016 to \$25,000.00 with an annual increase of \$1,000.00 for the next 3 years. There was 10 ayes and 3 nay votes. Motion carried. Those voting nay were Kurwicki, Lisk and Spenner.

Item #4 – Chairman's Per Diem: It was unclear as to when it could go into effect if it were passed now. The State's Attorney will look into this matter. The County Board decided to put this on hold until the September Board Meeting.

Item #5 – Treasurer Update: Suedmeyer could not confirm if Treasurer Cameron is signed up for any auditing classes yet. Suedmeyer wanted to emphasize that at the July meeting he was not being critical of the treasurer's office and the employees in that office. It was strictly about the County Treasurer not the staff. The office personnel have been very helpful in trying to get things corrected.

At this time Chairman Meyer asked if there were any comments or questions from the public. There was no reply from the public.

Brammeier informed the Board about the recycling event on Saturday, August 13th from 8:00 -12:00 at the Community Center.

A motion was made by Kurwicki and seconded by Suedmeyer to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Spenner and seconded by Bening to adjourn until September 13, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 5:30 p.m.

Nancy Heseman

Washington County Clerk & Clerk of the Board

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 60" culvert on TR 33, Hogs Head Road, Covington Township, located in Section 9, T1S, R3W, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$5,930.00, and

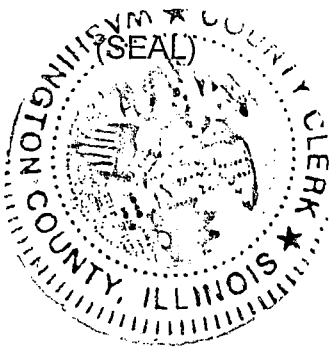
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,965.00, or as much as may be required to provided 50% of this structure's replacement final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on August 9, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 9th day of August A.D., 2016.



Nancy Heseman
County Clerk

A

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

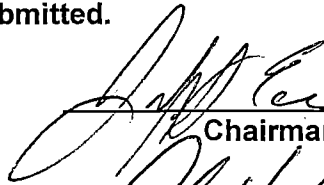
August 3, 2016

Mr Chairman, Ladies and Gentlemen of the County Board:


Your committee to who was referred the claims against the County Highway Department for the month of July 2016 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$56,656.62
County Bridge Fund	\$54,923.99
County Matching Fund	\$6,913.28
County MFT Fund	\$100,268.20
Road District Fund	\$138,728.40
Township Bridge Fund	<u>\$0.00</u>
Total	\$357,490.49

All of which is respectfully submitted.



Chairman



Claims Committee

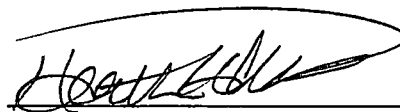
B

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF JULY, 2016.

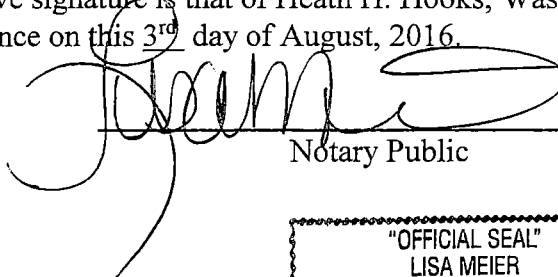
FEES EARNED \$ 853.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 853.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 3rd day of August, 2016.



Notary Public



"C"

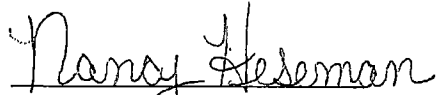
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 07/01/16-07/31/2016

BEGINNING BALANCE \$17,700.75

JUNE 2016

DISBURSEMENTS:

Tax Redemptions	\$ 2,972.52
Tax Redemptions Interest	614.33
Miscellaneous/Stipend	1,579.50
R/E Revenue Stamps	3,102.50
Total Disbursements:	\$ 8,268.85


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JULY 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,926.00

(G. I.S. RECORDER FUND) 214.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 206 DOC) 1,854.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 751.50

(FEE'S COLLECTED) 4,639.40

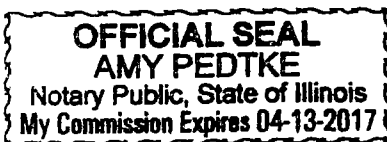
TOTAL \$9,431.90

TOTAL DISBURSEMENT \$17,700.75

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF AUGUST 2016.


NOTARY



D

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF JULY 2016

FEES EARNED	\$739.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$493.00
DIETING PRISONERS	\$1703.33
SAL. DUE SHERIFF	\$4338.46
SERVICE CALLS	\$635.20
BALANCE DUE SHERIFF	\$4338.46

CRIMINAL ARRESTS..... 25
TRAFFIC ARRESTS.....70
WARNINGS.....72

Danny Bradac
SHERIFF DANNY BRADAC

I, *Paulette Leonard* ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 9th DAY OF August 2016.

Paulette Leonard
NOTARY



E



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for July 2016

Receipts/Billing

Billed Out	\$ 90,612.20
Collected	\$ 33,800.03
Write Off Amount	\$ 14,762.57

Turned In Amount	\$ 33,800.03
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Total Expenses

July 2016	\$ 10,411.70
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Total Calls for 2016

December 2015:	167
January 2016:	149
February 2016:	121
March 2016:	139
April 2016:	136
May 2016:	160
June 2016:	145
July 2016:	181

2016 Totals: 1198

F

Cash Balances

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	54,643.53	204,657.32	600,566.93	-341,266.08
	TOTAL FUNDS:GENERAL FUND	54,643.53	204,657.32	600,566.93	-341,266.08
	GENERAL FUND INVESTMENTS	42,943.60	24.98	0.00	42,968.58
	VETERANS ASSISTANCE BALANCE	12,239.52	0.00	0.00	12,239.52
	DRUG ENF TASK FORCE BALANCE	383.29	0.00	0.00	383.29
	HEALTH DEPARTMENT BALANCE	535,397.84	20,426.76	62,022.99	493,801.61
	WASH CO. EMERG SERVICE BALAN	530,747.57	36,367.75	71,905.71	495,209.61
	IMRF & SOCIAL SECURITY BALAN	875,192.82	83,045.81	106,280.17	851,958.46
	RECORDER'S AUTOMATION BALANC	21,217.20	771.60	0.00	21,988.80
	COUNTY COURT FUND BALANCE	115,777.89	924.74	157.27	116,545.36
	AUTOMATION BALANCE	128,230.47	2,160.94	916.26	129,475.15
	LAW LIBRARY BALANCE	582.97	170.02	679.50	73.49
	CHILD SUPPORT BALANCE	121,027.05	1,788.78	90.00	122,725.83
	PROBATION BALANCE	13,440.78	2,668.96	0.00	16,109.74
	L. DUECKER BALANCE	7,607.46	0.44	0.00	7,607.90
	DUI EQUIPMENT BALANCE	28,553.04	1,383.84	0.00	29,936.88
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	16,071.78	7,311.39	4,692.70	18,690.47
	TAX SALE AUTOMATION BALANCE	21,426.94	1.23	0.00	21,428.17
	INDEMNITY BALANCE	82,584.73	5.43	0.00	82,590.16
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	504,386.93	176,288.48	52,641.51	628,033.90
	COUNTY BRIDGE BALANCE	1,181,680.13	70.33	172,044.70	1,009,705.76
	MATCHING FUNDS BALANCE	828,439.62	70.33	1,583.74	826,926.21
	COUNTY MOTOR FUEL TAX BALANC	1,333,517.46	18,036.08	93,992.53	1,257,561.01
	ROAD DIST MOTOR FUEL BALANCE	1,442,125.94	47,498.83	10,887.46	1,478,737.31
	TOWNSHIP BRIDGE BALANCE	67,305.34	183,872.55	0.00	251,177.89
	WASH. COUNTY TORT LIABILITY	29,809.93	0.00	0.00	29,809.93
	SOLID WASTE PROGRAM	-1,383.46	0.00	292.94	-1,676.40
	STATES ATTORNEY DRUG PREVENT	3,857.60	447.48	662.50	3,642.58
	SECURITY FEES FUND	83,632.50	2,309.02	0.00	85,941.52
	SALE IN ERROR FUND	91,970.67	6.05	0.00	91,976.72
	DOCUMENT STORAGE FUND	177,426.28	1,487.69	0.00	178,913.97
	RECORDERS SPECIAL FUND	50,182.00	217.00	0.00	50,399.00
	G.I.S. MAPPING FUND	204,885.07	1,948.53	0.00	206,833.60
	CLERK OPERATIONS ADD-ONS	25,116.04	411.48	0.00	25,527.52
	POLICE VEHICLE FUND	16,184.33	2,984.25	0.00	19,168.58
	WASH CO PET POPULATION	20,066.97	430.00	0.00	20,496.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,652,219.27	0.00	22,651.65	1,629,567.62
	DOG AND CAT WELFARE FUND	8,308.13	25.00	132.75	8,200.38
	CORONERS FUND	1,008.53	50.00	0.00	1,058.53
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,497.73	52.08	0.00	4,549.81
	DEBT SERVICE FUND	66,201.86	8,104.48	0.00	74,306.34
	STATE'S ATTORNEY AUTOMATION	6,174.00	148.00	0.00	6,322.00

62

61



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville. IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-7281

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on July 28th, 2016 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #007-16 was presented by Scott Zoeckler, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3 acres in the S part of the N ½ of the
SW ¼ of the NE ¼ of Section 28, T.3S.-R.1W of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County Concur S in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be Y Granted Denied.

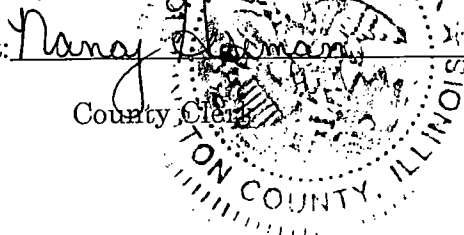
ADOPTED this 9th day of August, 2016.

Aye 13

Nay 0

Abstain 0

Attest:



County Clerk

County Board Chairman

H'



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

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TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on July 28th, 2016 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #006-16 was presented by Valroy Binsbacher, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2.5 acres in the N ½ of the NE ¼ of the
NW ¼ of Section 18, T.2S.-R.4W. of the
3rd PM in Washington County, Illinois

from Ag. to R-1 (Rural Residential) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County Concurs in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be Y Granted Denied.

ADOPTED this 9th day of August, 2016.

Aye 13

Nay 6

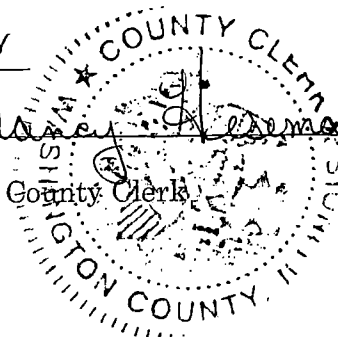
Abstain 0

Attest:

Nancy A. Hedeman
County Clerk

David L. Meyer

County Board Chairman



(1)

PLAT OF SURVEY OF ZOECKLER SUBDIVISION

A MINOR SUBDIVISION OF
PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28,
TOWNSHIP 3 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN,
WASHINGTON COUNTY, ILLINOIS.



LOT 1 ZONING - AGRICULTURAL
A) FRONT YARD DEPTH = 75 FT. FROM CL
B) SIDE YARD WIDTH = 25 FT.
C) REAR YARD DEPTH = 25 FT.

LOT 2 REZONED - RURAL RESIDENTIAL (R1)
A) FRONT YARD DEPTH = 75 FT. FROM CL
B) SIDE YARD WIDTH = 25 FT.
C) REAR YARD DEPTH = 25 FT.

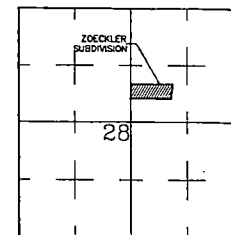
RECORDS REFERENCED:
DEEDS AS LISTED HEREON
PLAT OF SURVEY BY PLS #2065
(CAB 2 SLIDE 119)

LEGEND

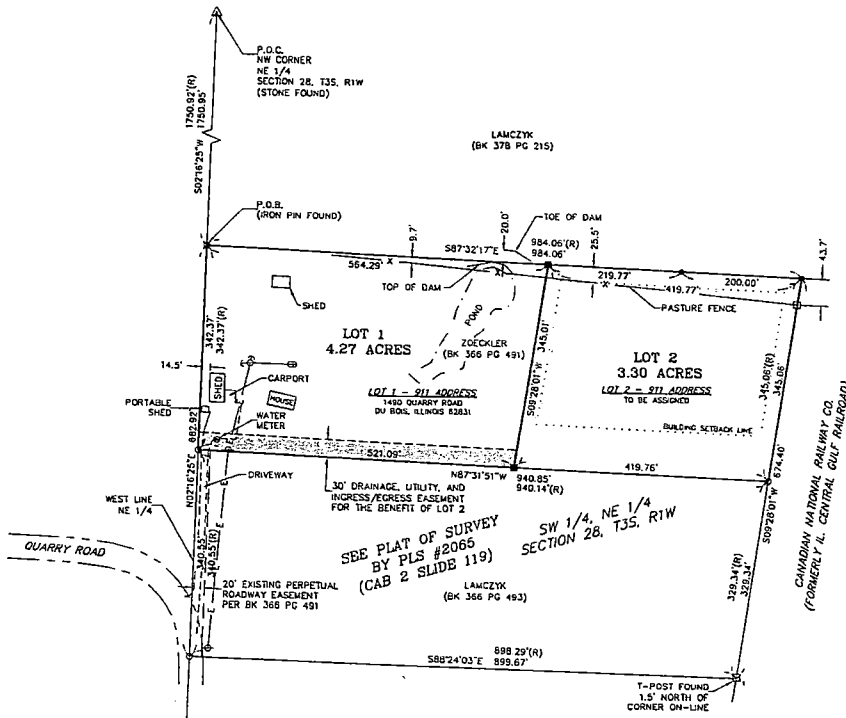
- △ STONE FOUND
- IRON PIN FOUND
- IRON PIN SET
- CONCRETE MONUMENT SET
- POST FOUND
- ▢ T-POST FOUND
- ⊕ UTILITY POLE
- GUY WIRE
- WATER METER



SCALE: 1" = 100'
ILLINOIS STATE PLANE
WEST ZONE GRID BEARINGS
NAD 83



SECTION 28, T3S, R1W
LOCATION MAP



SUBDIVISION LEGAL DESCRIPTION

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 3 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, WASHINGTON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 28; THENCE SOUTH 02°16'25" WEST ON THE WEST LINE OF SAID QUARTER SECTION, 1750.95 FEET TO AN IRON PIN FOUND AT THE POINT OF BEGINNING; THENCE SOUTH 87°32'17" EAST, 984.06 FEET TO AN IRON PIN SET; THENCE SOUTH 09°28'01" WEST, 345.06 FEET TO AN IRON PIN FOUND AT THE NORTHEAST CORNER OF A TRACT OF LAND CONVEYED TO SYLVESTER LAMCZYK, BARNEY LAMCZYK, AND DAVID LAMCZYK BY WARRANTY DEED RECORDED IN BOOK 366 PAGE 493 IN THE RECORDER'S OFFICE OF WASHINGTON COUNTY, ILLINOIS; THENCE NORTH 87°15'51" WEST ON THE NORTH LINE OF SAID LAMCZYK TRACT, 940.85 FEET TO AN IRON PIN FOUND ON THE WEST LINE OF SAID QUARTER SECTION; THENCE NORTH 02°16'25" EAST ON SAID WEST LINE, 342.37 FEET TO THE POINT OF BEGINNING.

BEING THE SAME PROPERTY DESCRIBED IN BOOK 366 PAGE 493 IN SAID RECORDER'S OFFICE. PER THIS SURVEY, CONTAINING 7.57 ACRES, MORE OR LESS, AND IS SUBJECT TO EASEMENTS AND RIGHTS OF WAY OF RECORD.

WASHINGTON COUNTY E-911 COORDINATOR CERTIFICATE:

I, THE UNDERSIGNED, WASHINGTON COUNTY E-911 COORDINATOR, DO HEREBY CERTIFY THAT I HAVE REVIEWED THE PLAT SHOWN HEREON AND THE STREET NAMES AND HOUSE NUMBERS ARE HEREBY APPROVED AND ACCEPTED.

COUNTY E-911 COORDINATOR DATE

WASHINGTON COUNTY ROAD ACCESS ACCEPTANCE AND APPROVAL:

I, THE UNDERSIGNED, COUNTY ENGINEER FOR WASHINGTON COUNTY, DO HEREBY CERTIFY THAT ACCESS TO THE PROPERTY SUBDIVIDED HEREON WILL BE PROVIDED VIA QUARRY ROAD AND SAID ACCESS IS HEREBY APPROVED AND GRANTED.

WASHINGTON COUNTY ENGINEER DATE

COUNTY CLERK'S CERTIFICATE:

STATE OF ILLINOIS }
COUNTY OF WASHINGTON } SS

I, THE UNDERSIGNED, COUNTY CLERK OF WASHINGTON COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT I HAVE EXAMINED THIS PLAT, AND THAT I HAVE SEARCHED THE RECORDS OF MY OFFICE TO ASCERTAIN WHETHER ALL REDEEMABLE SALES FOR UNPAID TAXES OR SPECIAL ASSESSMENTS HAVE BEEN PAID AS REQUIRED BY THE STATUTES UPON ALL OF THE PROPERTY EMBRACED WITHIN THIS PLAT, AND I HEREBY CERTIFY THAT I FIND NO UNPAID OR FORFEITED TAXES AGAINST ANY OF THE REAL ESTATE EMBRACED IN THIS PLAT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF MY OFFICE THIS ____ DAY OF ____, 2016.

COUNTY CLERK

WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDATIONS:

I, THE UNDERSIGNED CHAIRPERSON OF THE COUNTY PLANNING COMMISSION FOR WASHINGTON COUNTY, DO HEREBY CERTIFY THAT THE PLAT SHOWN HEREON WAS DULY PRESENTED TO THE WASHINGTON COUNTY PLANNING COMMISSION AND SAID COMMISSION RECOMMENDED APPROVAL OF THIS PLAT BY THE WASHINGTON COUNTY BOARD.

CHAIRPERSON - COUNTY PLANNING COMMISSION DATE

COUNTY ACCEPTANCE AND APPROVAL:

I, THE UNDERSIGNED CHAIRMAN OF THE WASHINGTON COUNTY BOARD, DO HEREBY CERTIFY THAT THE PLAT SHOWN HEREON WAS DULY PRESENTED TO THE WASHINGTON COUNTY BOARD AND SAID BOARD ACCEPTED THIS PLAT AND REZONED LOT 2 TO RURAL RESIDENTIAL.

BOARD CHAIRMAN - WASHINGTON COUNTY DATE

WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT CERTIFICATE:

THIS SUBDIVISION IS HEREBY APPROVED BY THE WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT WITH RESPECT TO THE USE OF PRIVATE SEWAGE DISPOSAL SYSTEMS INSTALLED IN ACCORDANCE WITH THE ILLINOIS "PRIVATE SEWAGE DISPOSAL LICENSING ACT AND CODE."

WASHINGTON COUNTY PUBLIC HEALTH DEPT. DATE

OWNER/DEVELOPER:

ROBERT AND JEAN ZOECKLER
1450 QUARRY ROAD
DU BOIS, IL 62831

NOTARY PUBLIC'S CERTIFICATE:

STATE OF ILLINOIS }
COUNTY OF } SS

I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, HEREBY CERTIFY THAT ROBERT AND JEAN ZOECKLER, PERSONALLY KNOWN TO ME AS THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED THE SAME AS THEIR FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES HEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF ____, 2016.

NOTARY PUBLIC

OWNER'S CERTIFICATE:

WE, ROBERT AND JEAN ZOECKLER, OWNER OF THE PROPERTY DESCRIBED HEREON, HAVE CAUSED THE SAID TRACT TO BE SURVEYED AND SUBDIVIDED IN THE MANNER SHOWN AND SAID SUBDIVISION IS TO BE HEREWATER KNOWN AS ZOECKLER SUBDIVISION, THE 20 FT. EXISTING PERPETUAL ROADWAY EASEMENT SHALL BE USED TO PROVIDE ACCESS TO THIS SUBDIVISION. FURTHERMORE, A 30 FT. WIDE DRAINAGE, UTILITY, AND INGRESS/EGRESS EASEMENT IS HEREBY DEDICATED ACROSS THE SOUTH SIDE OF LOT 1 TO PERPETUALLY BENEFIT LOT 2 OF THIS SUBDIVISION. THE PROPERTY SHOWN LIES WITHIN NASHVILLE COMMUNITY UNIT SCHOOL DISTRICT 99.

ROBERT W. ZOECKLER DATE

JEAN E. ZOECKLER DATE

FLOOD HAZARD CERTIFICATE:

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THAT TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF THIS SUBDIVISION ON ANY PART THEREOF, OR, THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, REASONABLE PROVISIONS HAVE BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, AND THAT SUCH SURFACE WATERS HAVE BEEN PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF DAMAGE TO THE ADJACING PROPERTY BECAUSE OF CONSTRUCTION OF THIS SUBDIVISION. THE SUBDIVIDED PROPERTY IS NOT LOCATED IN A FLOOD ZONE.

ROBERT W. ZOECKLER DATE

JEAN E. ZOECKLER DATE

JOHN R. SIMMONS
ILLINOIS REGISTERED PROFESSIONAL ENGINEER NO. 55581
(LICENSE EXPIRATION/RENEWAL DATE: 11-30-17)

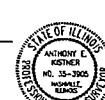
CERTIFICATION

THIS IS TO CERTIFY THAT AT THE REQUEST OF MELODY ZOECKLER, I HAVE SURVEYED, SUBDIVIDED, AND PLATTED THE PROPERTY DESCRIBED AND SHOWN HEREON AND DO HEREBY CERTIFY THAT THIS PLAT IS A TRUE REPRESENTATION THEREOF. SURVEY IS SUBJECT TO EASEMENTS AND RIGHTS OF WAY OF RECORD.

ANTHONY E. ASTINER DATE 8/2/16

ANTHONY E. ASTINER
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3905
(LICENSE EXPIRATION/RENEWAL DATE: 11-30-16)

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.
FIELD WORK COMPLETED JULY 21, 2016.



API Survey LLC
17925 Woodbridge Road
P.O. Box 253
Nashville, Illinois 62823
Ph: 618-478-9001
Ph: 618-478-9000
Email: gary@aplainsurvey.com
OFFER DESIGN FIRM LICENSE NO. 384-004328
Surveyor: J.S. YER Date: DP, TH
Job No: 16-088 Subd Plot 1 Date: 2016-088



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-7281

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

Report to the County Board, August 9th, 2016

Activities of the Zoning Office (through July, 2016)

2015 through July

Building Permits (Certificates of Compliance)	32
Special Use Permits	3
Zoning Map Amendments	7
Variances	2
Zoning Text Amendments	0

2016 through July

32
0
7 (2 pending)
2
0

Special Use Permits (through July 2016)

None

Zoning Map Amendments (through July 2016)

001-16	Clary, Gordon	Ag. to R-1
002-16	Kania, Melissa	Ag. to R-1(withdrawn)
003-16	Dlubala, Daniel	Ag. to R-1
004-16	Baldwin, Daniel R.	Ag. to R-1(withdrawn-annexed to Nashville)
005-16	Klein, Mary Ann	Ag. to R-1
006-16	Binsbacher, Valroy	Ag. to R-1(pending)
007-16	Zoeckler, Scott	Ag. to R-1(pending)

Variances (through July 2016)

001-16	Wisely, Jimmy	Shed too close to front setback
002-16	Vahlkamp, Zach S.	Shed too close to centerline of street

Zoning Text Amendments (through July 2016)

None

"K"

Certificates of Compliance (Building Permits through July 2016)

<u>App. No.</u>	<u>Applicant</u>	<u>To Be Built</u>	<u>Parcel Number</u>
January			
001-16	PSGC	Camper (TUP)	15-09-100-009
002-16	Elkton Union Church	Addition	16-05-484-003
003-16	Niezbalski, Matthew R.	House	18-09-400-005(D)
February			
004-16	Ryterski, Adam	House	16-27-300-002
005-16	Weeke, Clarke	House	11-08-100-004(D)
006-16	Taft, Zach	Deck	16-14-376-013
007-16	Lehde, Jim	Home Occupation	11-01-128-001
March			
008-16	Scheffler, John	Shed	06-36-457-006
009-16	Kurtz, Charlie	House	06-08-200-013
010-06	Hewitt, Justin	House	15-25-100-011
011-16	Gabrovic, Brian	Addition	06-36-380-001
012-16	Timmerman, Amanda	House	18-33-100-003(D)
April			
013-16	Schwartzkopf, John	Shed	12-29-100-005
014-16	Touchette, John	Home Occupation	19-07-400-001
015-16	Pinski, Brittanu	House	18-17-476-001
May			
016-16	Aussieker, David	House	14-17-200-001
017-16	Klingenberg, Kyle	House	06-16-100-023
018-16	Santel, Allen	Addition	06-20-300-018
019-16	Pitchford Elevator	Bin	12-25-300-013
020-16	Rhymer, Dustin	House	11-11-300-010
021-16	Weeke, Jeremy	Shed	15-25-400-009(D)
June			
022-16	Kujawa, Eric	Shed	19-22-100-004
023-16	O'dale Country Kitchen	Addition	16-14-458-008
024-16	Dlubala, Daniel	House	17-03-200-009(D)
025-16	Ballantyne, John A.	Shed	07-33-400-004
026-16	Malawy, Glenn	Pole Barn	18-09-400-014
027-16	Dees, Sean	House	12-21-200-012

028-16	Hish, Joseph	Shed	13-19-176-022
July			

029-16	Vahlkamp, Zach	Shed	16-05-452-001
030-16	Watters, Gerald	Addition	19-10-256-006
031-16	Browne, Jamie	Pool	12-23-102-004
032-16	Revelle, Donald	House/Shed	17-14-101-003

In 2015, there were a total of 48 Building Permits (Cert. of Comp.) Of these 48, 13 were for houses with 3 for mobile homes. (33% for residences)

Comparatively, in 2014, there were a total of 49 Building Permits (Cert. of Comp.). Of these 49, 14 were for houses with 1 for a mobile home. (30% for residences)

Note: So far through July in 2016, there are 13 Building Permits (Certificates of Compliance) for houses, In 2015, through July there were only 8.

WASHINGTON COUNTY BOARD MEETING
TUESDAY SEPTEMBER 13, 2016
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Kelly Cameron – Treasurer	7:30 P.M.
Ron Daniel – Superintendent of Schools	7:45 P.M.
Sharon Mewes – Supervisor of Assessment	8:00 P.M.
Nancy Heseman – County Clerk	8:15 P.M.

1. HIGHWAY DEPT
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. CIRCUIT CLERK'S SEMI-ANNUAL REPORT
6. SHERIFF'S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
9. ZONING: NONE
10. PLANNING COMMISSION:
 - A. Official Comprehensive Plan Resolution

COMMITTEE REPORTS:

FINANCE:

1. Washington County Ordinance To Amend Document Storage System Fee For Circuit Clerk's Office

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

SEPTEMBER 13, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on September 13, 2016 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were, Sharon Mewes, Dan Bronke, Heath Hooks, Rick Greten, Linda Tragesser, Mitch Burdick, Kent Ahlers, Kelly Cameron, Dale Sachtleben, Ronda Groennert, Jessica Spenner and Pam Sheldon.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00p.m.

Roll call was taken by Clerk Heseman with 15 members present. Those present were, Evans, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Barczewski, Brammeier, Muentner, Lisk, Suedmeyer, Todd, Gill and Meyer.

Chairman Meyer asked if there were any corrections to the minutes from the August meeting. With no corrections, a motion was made by Kurwicki and seconded by Bening to approve the minutes as presented. Motion carried.

Highway Department: Mitch Burdick, County Engineer, informed the board, there were no resolutions this month. Burdick reported the highway department is mowing and hopefully will be done by the end of the month, and will be advertising for a new truck.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON SEPTEMBER 12, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. **(See Exhibit A)** A motion was made by Evans and seconded by Gill to make restitution to those claims against the county. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit B)** A motion was made by Shubert and seconded by Spenner to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit C)** A motion was made by Lisk and seconded by Bening to accept the report as presented. Motion carried.

The Circuit Clerk's Semi-Annual Report was presented to the Board for approval. **(See Exhibit D)** A motion was made by Suedmeyer and seconded by Shubert to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit E)** A motion was made by Kurwicki and seconded by Todd to accept the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(See Exhibit F)** A motion was made by Shubert and seconded by Spenner to accept the report as presented. Motion carried. Todd asked who paid for the landscaping at the Ambulance Dept and was told it came out of the Ambulance Dept funds. Todd responded by saying he felt Ambulance Department funds should be spent on Ambulance services and not on landscaping.

The Treasurer Cash Flow Statement and Budgetary Status Reports were presented to the Board. **(See Exhibit G)** A motion was made by Hohlt and seconded by Brammeier to accept the report as presented subject to audit review. Motion carried.

Linda Tragesser presented the new Comprehensive Plan for Washington County. This is a 20 year plan, but should be reviewed every 5 years and updated in 10 years. **Resolution (2016-1) Official Comprehensive Plan. (See Exhibit H).** A motion was made by Brammeier and seconded by Muentner to adopt the Resolution as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

On the agenda to appear before the Board this Month:

Treasurer Cameron appeared before the Board and informed them tax bills will be going in the mail. The due date for the first installment will be October 28 and second installment will be December 16, 2016. The treasurer was given a list of questions from the board. **(See Exhibit I)** Chairman Meyer asked Cameron to pick out 3 questions from the questionnaire that was given to her prior to tonight's meeting. The first question: Have you signed up for a college class or training? Cameron informed the board, "We checked into the class at KC and was informed the class was full" and thinks the next time they will be offering this class will be in January. She was asked if she was signed up for the next class Cameron replied, "No" she is not signed up for the January class yet, didn't know if she could sign up yet, but will check into it. The second question: Have all checking accounts been reconciled and are they reconciled year to date?: Cameron answered, "Yes they are." The third question: Has the county been delinquent in reporting/paying IMRF & payroll taxes in the past 6 months? Cameron replied "No they have not." Todd asked why the cash flow statement shows a negative balance and is that figure correct? Cameron replied she would look into it she was not sure. Suedmeyer responded saying there were transfers made that do not reflect in this report. Chairman Meyer informed Cameron this will become a routine questionnaire based on the fact there have been some problems and working towards getting things in order. Treasurer Cameron will be given a formal letter with questions from the Finance Committee, a Committee of the Washington County Board. They will have to be answered by a certain date and turned into the finance committee for review. In 30 days we will be doing the same thing to stay abreast of what's happening. The Board Members need to be informed of what is going on in the Treasurer's Office.

Superintendent of Schools – Ron Daniels- was not present at the County Board meeting but an informational report was handed out to all board members. **(See Exhibit J)**

Supervisor of Assessments – Sharon Mewes was present. Mewes informed the board she met with the Supervisor of Assessment Committee and has been getting price quotes for over head area pictures. This is done with a drone and satellites. Sidwell Company will be doing this and it will be paid out of the GIS Fund, the estimated cost is \$75,000.00.

County Clerk – Nancy Heseman- informed the Board tax rates have been completed and is now in the treasurers office.

At this time Chairman Meyer asked for Committee Reports:

Finance:

Ordinance #2016-14: (See Exhibit K) Court Document Storage System Fee Increase: A motion was made by Suedmeyer and seconded by Hohlt to pass this ordinance. Roll call votes were taken with 12 ayes and 3 nay votes. Those voting nay were Barczewski, Lisk and Todd. Motion passed.

Ordinance #2016-15: (See Exhibit L) County Law Library System Fee. A motion was made by Hohlt and seconded by Suedmeyer to pass this ordinance. Roll call vote was taken with 10 ayes and 5 nay votes. Those voting nay were Shubert, Barczewski, Muentner, Lisk and Todd. Motion carried.

Ordinance #2016-16: (See Exhibit M) Court Automation Fee. A motion was made by Evans and seconded by Gill to charge and collect a Court Automation Fee. A roll call vote was taken with 9 ayes and 6 nay votes. Those voting nay were Kurwicki, Spenner, Barczewski, Muentner, Lisk and Todd. Motion carried.

Building Committee:

Suedmeyer informed the Board that the Ambulance Department and the Courthouse was struck by lightning. This was an electric strike frying, phones, computers, radios, fire alarm system, and generator and he still is not sure of all the damage that was done. The air conditioning is not working in the Courthouse. There was a discussion if they needed to rent some portable a/c units for the county offices. The cost would be \$325.00 per unit per week. It would cost the county approx 1000.00 per week for a/c in all offices. It was decided to wait and see and let Meyer and the Building Committee make this decision depending on how long the Courthouse would be without a/c.

A motion was made by Hohlt and seconded by Lisk to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Hohlt and seconded by Gill to adjourn until October 11, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:46 p.m.

Ronda Groennert was present and did want to address the board, she wanted to board to be aware of the negative balances and to keep this in mind when approving the new budgets that are coming up.

Nancy Heseman

Washington County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)

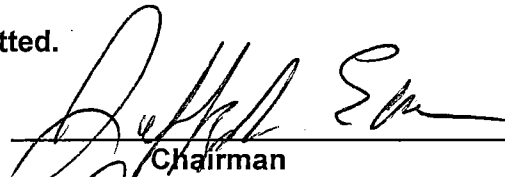
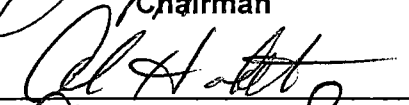
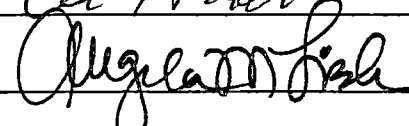
September 7, 2016

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of August 2016 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$56,307.43
County Bridge Fund	\$5,730.57
County Matching Fund	\$31,892.88
County MFT Fund	\$52,759.39
Road District Fund	\$324,133.48
Township Bridge Fund	<u>\$0.00</u>
Total	\$470,823.75

All of which is respectfully submitted.


Chairman


Claims Committee

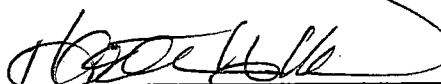
"A"

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF AUGUST, 2016.

FEES EARNED \$ 916.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 916.00



HEATH H. HOOKS
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of HEATH H. HOOKS, Washington
County State's Attorney, and was signed in my presence on this _____ day of September, 2016.



Notary Public



11B

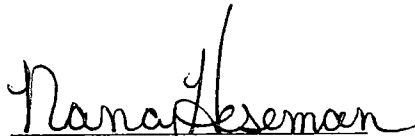
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 08/01/16-08/31/2016

BEGINNING BALANCE \$25,791.76

August 2016

DISBURSEMENTS:

Tax Redemptions	\$ 3,854.62
Tax Redemptions Interest	687.34
R/E Revenue Stamps	8,700.00
Total Disbursements:	\$13,241.96


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

SEPTEMBER 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 2,286.00
(G. I.S. RECORDER FUND)	254.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 258 DOC)	2,322.00
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IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	8.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	50.00
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KELLY CAMERON, WASHINGTON COUNTY TREASURER:

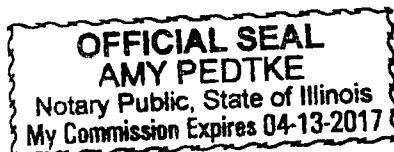
(RECORDER AUTO FUND)	890.50
(FEE'S COLLECTED)	6,739.30

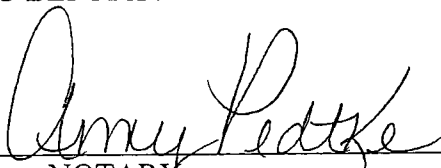
TOTAL	\$12,549.80
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TOTAL DISBURSEMENT \$25,791.76

TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF SEPTEMBER
2016.




NOTARY

"C"

Cynthia Barczewski
WASHINGTON COUNTY CIRCUIT CLERK
125 East Elm Street
Nashville, IL 62263-0000

TELEPHONE 618-327-4800 EXTENSION 305
FAX 618-327-3583
E-MAIL: cindy.barczewski@washingtonco.illinois.gov

FILED

SEP 09 2016

Nancy Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

**REPORT OF THE CIRCUIT CLERK
TO THE CHAIRMAN AND COUNTY BOARD MEMBERS
OF WASHINGTON COUNTY, ILLINOIS**

I, CYNTHIA BARCZEWSKI, Clerk of the Circuit Court of Washington County, Nashville, Illinois respectfully submit the following report of receipts and disbursements of my office from December 1, 2015 through May 31, 2016:

(See attached)

I, CYNTHIA BARCZEWSKI, do solemnly swear that the foregoing report is correct to the best of my knowledge and behalf.

Cynthia Barczewski

Cynthia Barczewski, Circuit Clerk

Subscribed and sworn to before me this 9 th day of September, 2016.



Cheryl Engle

Notary Public

- D -

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY SHATES THAT THE
FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE
FOR THE MONTH OF AUGUST 2016

FEES EARNED	\$2,019.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$766.00
DIETING PRISONERS	\$3,413.31
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$662.40
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....	47
TRAFFIC ARRESTS.....	102
WARNINGS.....	66


SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF
DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY
PRESENCE THIS 13th DAY OF September 2016.


NOTARY

11



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for August 2016

Receipts/Billing

Billed Out	\$ 76,854.90
Collected	\$ 44,152.57
Write Off Amount	\$ 32,938.56

Turned In Amount	\$ 44,152.57
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Total Expenses

August 2016	\$ 15,899.59
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Total Calls for 2016

December 2015:	167
January 2016:	149
February 2016:	121
March 2016:	139
April 2016:	136
May 2016:	160
June 2016:	145
July 2016:	181
August 2016:	166

2016 Totals: 1364

CASH BALANCE

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	-341,360.26	180,006.56	323,188.31	-484,542.01
	TOTAL FUNDS:GENERAL FUND	-341,360.26	180,006.56	323,188.31	-484,542.01
	GENERAL FUND INVESTMENTS	42,968.58	27.48	0.00	42,996.06
	VETERANS ASSISTANCE BALANCE	12,239.52	0.00	0.00	12,239.52
	DRUG ENF TASK FORCE BALANCE	383.29	0.00	0.00	383.29
	HEALTH DEPARTMENT BALANCE	493,801.61	22,169.89	28,608.85	487,362.65
	WASH CO. EMERG SERVICE BALAN	495,209.61	50,864.66	74,159.98	471,914.29
	IMRF & SOCIAL SECURITY BALAN	851,958.46	95,075.04	147,056.02	799,977.48
	RECORDER'S AUTOMATION BALANC	21,988.80	755.79	0.00	22,744.59
	COUNTY COURT FUND BALANCE	116,545.36	838.16	152.22	117,231.30
	AUTOMATION BALANCE	129,475.15	2,223.59	0.00	131,698.74
	LAW LIBRARY BALANCE	73.49	210.02	0.00	283.51
	CHILD SUPPORT BALANCE	122,725.83	1,310.20	90.00	123,946.03
	PROBATION BALANCE	16,109.74	1,825.11	0.00	17,934.85
	L. DUECKER BALANCE	7,607.90	0.48	0.00	7,608.38
	DUI EQUIPMENT BALANCE	29,936.88	325.69	0.00	30,262.57
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	18,690.47	623.93	0.00	19,314.40
	TAX SALE AUTOMATION BALANCE	21,428.17	1.35	0.00	21,429.52
	INDEMNITY BALANCE	82,590.16	5.97	0.00	82,596.13
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	628,033.90	524.13	59,221.58	569,336.45
	COUNTY BRIDGE BALANCE	1,009,705.76	72.14	54,923.99	954,853.91
	MATCHING FUNDS BALANCE	826,926.21	72.14	6,913.28	820,085.07
	COUNTY MOTOR FUEL TAX BALANC	1,257,561.01	27,560.19	99,529.51	1,185,591.69
	ROAD DIST MOTOR FUEL BALANCE	1,478,737.31	73,180.63	138,728.40	1,413,189.54
	TOWNSHIP BRIDGE BALANCE	251,177.89	18.17	0.00	251,196.06
	WASH. COUNTY TORT LIABILITY	29,809.93	0.00	0.00	29,809.93
	SOLID WASTE PROGRAM	-1,676.40	0.00	0.00	-1,676.40
	STATES ATTORNEY DRUG PREVENT	3,642.58	546.91	0.00	4,189.49
	SECURITY FEES FUND	85,941.52	2,332.92	0.00	88,274.44
	SALE IN ERROR FUND	91,976.72	6.65	258.65	91,724.72
	DOCUMENT STORAGE FUND	178,913.97	1,527.40	0.00	180,441.37
	RECORDERS SPECIAL FUND	50,399.00	214.00	0.00	50,613.00
	G.I.S. MAPPING FUND	206,833.60	1,940.96	2,904.11	205,870.45
	CLERK OPERATIONS ADD-ONS	25,527.52	410.56	120.75	25,817.33
	POLICE VEHICLE FUND	19,168.58	511.49	0.00	19,680.07
	WASH CO PET POPULATION	20,496.97	510.00	680.00	20,326.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,629,567.62	0.00	8,978.81	1,620,588.81
	DOG AND CAT WELFARE FUND	8,200.38	37.00	408.25	7,829.13
	CORONERS FUND	1,058.53	200.00	0.00	1,258.53
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,549.81	56.09	0.00	4,605.90
	DEBT SERVICE FUND	74,306.34	8,105.49	0.00	82,411.83
	STATE'S ATTORNEY AUTOMATION	6,322.00	134.00	0.00	6,456.00

G

OFFICIAL COMPREHENSIVE PLAN

Resolution No. 2016-7

A Resolution adopting as the official local land use management plan of the County of Washington a certain document entitled "Washington County Comprehensive Plan 2016 Update" prepared by the Southwestern Illinois Metropolitan and Regional Planning Commission; all in compliance with the Illinois Compiled Statutes, 2000, 55 ILCS Section 5-14001.

WHEREAS, the Illinois Local Land Resource Management Planning Act (50 ILCS 805/) encourages counties to protect the land, air, water, natural resources and environment and grants powers to the Counties to adopt ordinances to implement Local Land Resource Management plans, and

WHEREAS, the Illinois Counties Code (55 ILCS 5/5-14001) provides for counties to develop a plan for the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the county, and

WHEREAS, The County of Washington does wish to implement a Local Land Resource Management Plan, and

WHEREAS, A public hearing was conducted on August 4, 2016 on the proposed "Washington County Comprehensive Plan 2016 Update" developed by a committee of the Washington County Planning Commission through a consensus-based process, and

WHEREAS, the Washington County Planning Commission has presented the "Washington County Comprehensive Plan 2016 Update" to the County Board for adoption.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD
OF THE COUNTY OF WASHINGTON:**

Section 1. Adoption – That the County Board of the County of Washington hereby adopts as the official comprehensive plan of the County of Washington a certain document entitled "Washington County Comprehensive Plan 2016 Update" prepared by Southwestern Illinois Metropolitan and Regional Planning Commission.

Section 2. Advisory – Such comprehensive plan shall be advisory and in and of itself shall not be construed to regulate or control the use of private property in any

H

way, except as to such part thereof as has been implemented by ordinances duly enacted by the County Board.

Section 3. Plat approval – following adoption of the official comprehensive plan the County Board shall determine whether a proposed plat in unincorporated areas of the County for any subdivision or resubdivision complies with the official comprehensive plan, except as provided by Illinois Statute.

Section 4. Filing – Such official comprehensive plan shall be placed on file with the County Clerk and shall be available at all times during business hours for public inspection.

Section 5. Recording – A certified copy of this Resolution shall be filed with the Recorder of Deeds of Washington County.

Section 6 Effective Date – This official comprehensive plan shall become effective upon the expiration of 10 days after filing with the Recorder of Deeds of Washington County.

PASSED and APPROVED by the County Board and County Chairman of the County of Washington at its regular meeting this 13 day of Sept, 2016.



David H. Meyer

David Meyer, Chairman
Washington County Board

ATTEST:

Nancy Heseman

Nancy Heseman
Washington County Clerk

AYES 15

NAYS 0

Absent 0

The Planning Commission for the County of Washington, Illinois, subsequent to notice as provided in Chapter 55 ILCS 5/5-1400 has concluded a public hearing held August 4, 2016 for the purpose of providing all persons desiring to be heard in support or opposition to the proposed Washington County Comprehensive Plan 2016 Update, an opportunity to submit their statements, orally, in writing, or both.

Upon consideration and review of the proposed Washington County Comprehensive Plan 2016 Update, and all information derived from the public hearing, the Planning Commission provides the following recommendation to the County Board concerning adoption of the Washington County Comprehensive Plan 2016 Update:

The Planning Commission for the County of Washington, in accordance with the Local Land Resource Management Planning Act (Illinois State Statutes, Chapter 50 ILCS 805, recommends to the County Board adoption of the Washington County Comprehensive Plan 2016 Update in whole.

Signed: Gerald Brockmeier
Gerald Brockmeier, Chairman,
Washington County Planning Commission

Date: 8-4-16

QUESTIONS TO TREASURER

✓ Have you signed up for a college class or training?

Are the numbers you are presenting tonight as treasurer a correct reflection of the County on this date?

Have interfund transfers been recorded on both funds books (computer and hand ledger)

Do the computer and hand ledger agree year to date?

Are trial balances in balance?

✓ Have all checking accounts been reconciled and are they reconciled year to date? *yes*

✓ Has the county been delinquent in reporting/paying IMRF & payroll taxes in the past 6 months?
no they have not.

Does the general fund have a negative balance? If so how much? And Why is it negative?

Have all expenses for the year ended 11-30-16 been properly classified by line item?

If not, why are they not properly classified?

Has the items the auditor pointed out during last years audit been corrected by you as treasurer?

I



Quarterly Report to the
Clinton-Jefferson-Marion-Washington County Boards

(as required by 105 ILCS 5/3-5)

For January 1, 2016
through
March 31, 2016

Submitted by:

Ron Daniels

Regional Superintendent of Schools

For

Clinton-Jefferson-Marion-Washington Regional Office of Education #13

FILED

SEP 08 2016

Nancy Heesman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

WASHINGTON COUNTY ORDINANCE # 2016-14

WHEREAS, Washington County has established a court document storage system in the office of the Clerk of the Circuit Court, which is set forth in the Washington County Code as Sections 36-8-23 through 36-8-28; and

WHEREAS, 705 ILCS 105/27.3c provides that the County Board may require the Clerk of the Circuit Court to charge and collect a Court Document Storage Fee of not less than \$1.00 and not more than \$25.00 to defray expenses of establishing and maintaining said court document storage system; and

WHEREAS, there is a need to amend Section 36-8-23 of the Washington County Code to increase the fee from \$15.00 to \$25.00 in those cases requiring a court appearance to defray such expense of establishing and maintaining said court document storage system.

NOW, THEREFORE, BE IT ORDAINED that pursuant to the authorization provided in 705 ILCS 105/27.3c, the Washington County Code Section 36-8-23 is hereby amended and revised to read as follows:

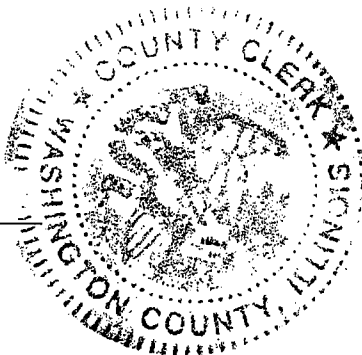
36-8-23 FEE ESTABLISHED. The Clerk of the Circuit Court of Washington County shall charge and collect a court document storage fee of **TWENTY-FIVE DOLLARS (\$25.00)** to be charged and collected by the Clerk of the Court. Such fee shall be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases or by the defendant in any traffic, misdemeanor, municipal ordinance or conservation case requiring a court appearance unless waived by the court. This fee shall not be charged on any change of venue nor in any proceeding to review the decision of any administrative office, agency or body. In civil cases, no additional fee shall be required if more than one party is represented in a single pleading, paper or appearance.

The Clerk of the Circuit Court of Washington County shall charge and collect a Court Document Storage fee of **FIVE DOLLARS (\$5.00)** on any traffic, municipal ordinance or conservation case satisfied without a court appearance pursuant to Supreme Court Rule 529 as set out in Administrative Order specifically waiving the increase in the Court Document Storage fee for those cases as outlined above.

This Ordinance enacted by the Washington County Board on the 13 day of September, 2016 by a vote of 12 Ayes and 3 Nays and shall become effective as of October 1, 2016.

ATTEST:

Nancy Heeseman
Nancy Heeseman,
Washington County Clerk



David A. Meyer
David Meyer, Chairman
Washington County Board

"K"

WASHINGTON COUNTY ORDINANCE # 2016-15

WHEREAS, Washington County has established a County Law Library System in the Office of the Clerk of the Circuit Court, which exists in the Washington County Code as Sections 36-8-1 through 36-8-6; and

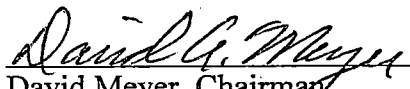
WHEREAS, 55 ILCS 5-39001 provides that the County Board may authorize the Clerk of the Circuit Court to charge and collect a Law Library Fee in an amount not to exceed \$21.00 to defray expenses of establishing and maintaining said law library system; and

WHEREAS, there is a need to amend Section 36-8-2 of the Washington County Code to increase the fee from \$5.00 to \$15.00 to be charged and collected by the Clerk of the Circuit Court.

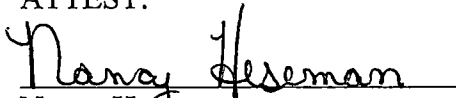
NOW, THEREFORE, BE IT ORDAINED that pursuant to the authorization provided in 55 ILCS 5/5-39001, the Washington County Code Section 36-8-2 is hereby amended and revised to read as follows:

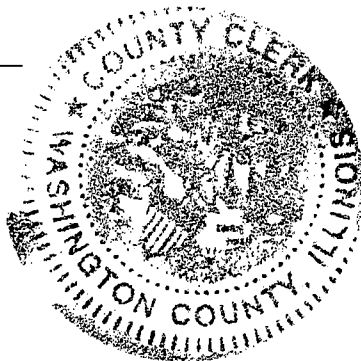
36-8-2 FEE LEVIED. The Clerk of the Circuit Court shall collect a Law Library Fee of **FIFTEEN DOLLARS (\$15.00)** to be charged and collected by the Clerk of the Circuit Court. Such fee shall be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance. This fee shall not be charged in any matter coming to the Clerk on a change of venue, nor in any proceeding to review the decision of any administrative office, agency or body.

This Ordinance enacted by the Washington County Board on the 13 day of September, 2016 by a vote of 10 Ayes and 5 Nays and shall become effective as of October 1, 2016.


David Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heseman,
Washington County Clerk



11/1"

WASHINGTON COUNTY ORDINANCE # 2016-16

WHEREAS, Washington County has established a court document automation system in the office of the Clerk of the Circuit Court, which is set forth in the Washington County Code as Sections 36-8-7 through 36-8-12; and

WHEREAS, 705 ILCS 105/27.3a(1) provides that the County Board may require the Clerk of the Circuit Court to charge and collect a Court Automation Fee of not less than \$1.00 and not more than \$25.00 to defray expenses of establishing and maintaining automated record keeping systems in the Office of the Circuit Court; and

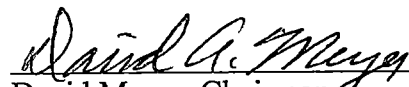
WHEREAS, there is a need to amend Section 36-8-7 of the Washington County Code to increase the fee from \$15.00 to \$25.00 in those cases requiring a court appearance to defray such expense of establishing and maintaining said court automation system.

NOW, THEREFORE, BE IT ORDAINED that pursuant to the authorization provided in 705 ILCS 105/27.3a(1), the Washington County Code Section 36-8-7 is hereby amended and revised to read as follows:

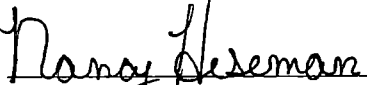
36-8-7 FEE ESTABLISHED. The Clerk of the Circuit Court of Washington County shall charge and collect a court automation fee of **TWENTY-FIVE DOLLARS (\$25.00)** to be charged and collected by the Clerk of the Court. Such fee shall be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases or by the defendant in any traffic, misdemeanor, municipal ordinance or conservation case unless waived by the court. This fee shall not be charged on any change of venue nor in any proceeding to review the decision of any administrative office, agency or body. In civil cases, no additional fee shall be required if more than one party is represented in a single pleading, paper or appearance.

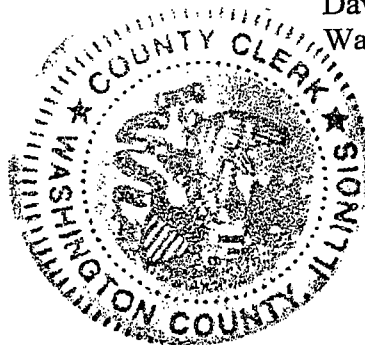
The Clerk of the Circuit Court of Washington County shall charge and collect a Court Automation Fee of **FIVE DOLLARS (\$5.00)** on any traffic, municipal ordinance or conservation case satisfied without a court appearance pursuant to Supreme Court Rule 529 as set out in Administrative Order specifically waiving the increase in the Court Automation fee for those cases as outlined above.

This Ordinance enacted by the Washington County Board on the 13 day of September, 2016 by a vote of 9 Ayes and 6 Nays and shall become effective as of October 1, 2016.


David Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heeseman,
Washington County Clerk



11 M

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

OCTOBER 11, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on October 11, 2016 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were, Dan Bronke, Heath Hooks, Rick Greten, Linda Tragesser, Mitch Burdick, Kent Ahlers, Sheriff Bradac & Debbie Stricker.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00p.m.

Roll call was taken by Clerk Heseman with 14 members present. Those present were, Evans, Kurwicki, Hohlt, Spenner, Shubert, Bening, Barczewski, Brammeier, Muentner, Lisk, Suedmeyer, Todd, Gill and Meyer. Ibendahl was not present.

Chairman Meyer asked if there were any corrections to the minutes from the August meeting. With no corrections, a motion was made by Gill and seconded by Kurwicki to approve the minutes as presented. Motion carried.

Ibendahl entered the meeting.

Highway Department: Mitch Burdick, County Engineer, informed the board, there were no resolutions this month. Burdick reported the highway department is mowing the east side of the County. They are working on a project in the Village of Radom. Highway Department will be accepting bids for a new pickup truck starting tomorrow. The County has finished the Certificate of Compliance for the County and the Townships for the 2013 Motor Fuel Tax Audit and working on the 2017 budget year.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON OCTOBER 7, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. **(See Exhibit A)** Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Bening to make restitution to those claims against the county. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit B)** A motion was made by Spenner and seconded by Shubert to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit C)** A motion was made by Hohlt and seconded by Muentner to accept the report as presented. Motion carried. Clerk Heseman handed out the 2015 tax rate and valuations sheet to all members. Heseman

handed out there Codification updates and that they need to be added to their Codification Books. Meyer suggested the County should start over and get new Codification Books for everyone, at this time 6 of the Board Members do not have a Codification Book and never received one when they took office. Meyer stated this would be a good job for the Legislative Committee to work on after the election.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit D)** A motion was made by Hohlt and seconded by Kurwicky to accept the report as presented. Motion carried.

Sheriff Bradac appeared before the board giving an update on the Sheriff Departments activities for the past year and a comparison from 3 years ago.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(See Exhibit E)** A motion was made by Shubert and seconded by Gill to accept the report as presented. Motion carried.

The Treasurer Cash Flow Statement and Budgetary Status Reports were presented to the Board. **(See Exhibit F)** A motion was made by Hohlt and seconded by Brammeier to accept the report as presented subject to audit review. Motion carried.

Report was forwarded to the Treasurer's office, since the Treasurer has not been in attendance; there is no response to the questionnaire tonight.

Suedmeyer informed the Board that they had to transfer about \$700,000.00 to get the County out of the black last month and this month. It looks like we will have to borrow money again next month until we get some tax money in.

Zoning Request #008-16 –Ross Schultze – Ordinance to Amend Zoning Map – (Ordinance #2016-17) – to change the Zone District Classification of 2.59 acres in the W 1/2 of the SW ¼ of the NW ¼ of the SE ¼ of Section 5 T3S – R1W from Ag to R-2 (urban Residential) to permit Urban Residential uses. **(See Exhibit G)** A motion was made Barczewski and seconded by Brammeier to accept and concur with the Zoning Board of Appeals recommendation. Roll call vote was taken with 15 ayes and 0 nays. Motion carried and Zoning Request granted.

Rick Greten, Zoning Administrator, brought before the Board a Plat of **Schultze's Subdivision**. **(See Exhibit H)** The Planning Commission did review and request for County Board approval. A motion was made by Brammeier and seconded by Spenner to approve the Schultze's Subdivision. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Rick Greten, Zoning Administrator, brought before the Board a Plat of **Oak View Subdivision**. **(See Exhibit I)** The planning Commission did review and request the County Board approval. A motion was made by Brammeier and seconded by Gill. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Jane Reuter entered the meeting at 7:30.

Nature Preserve Contract (See Exhibit J) was presented to the board for approval. This contract should have been done by May 1, 2016 everything is the same as the previous contract with the exception of a \$100.00 increase per year retroactive to May 1, 2016? \$3300.00 first year, \$3400.00 2nd year, and

\$3500.00 3rd year. With contract ending April 30, 2019. A motion was made by Shubert and seconded by Suedmeyer to enter into this contract with Gary & Vickie Berkemeier for taking care of the Nature preserve.

Animal Control Warden - Jane Reuter appeared before the Board and gave her report. **(See Exhibit K)**

At this time Chairman Meyer asked for Committee Reports:

Finance:

Suedmeyer informed the Board that under the advice of the State's Attorney the coroner's salary increase needed to be done at least 180 days prior to the election. After informing the Board with this information Suedmeyer made a motion to rescind the previous motion raising the coroner's salary, Lisk seconded the motion. Motion carried. The coroner's salary will remain frozen at \$19000.00 for the next 4 years.

The Board discussed raising the chairman's monthly stipend; it would not go into effect until after the 2018 election. The committee will work on this and present it to the Board at the next meeting.

Building Committee:

Suedmeyer reported the landscaping around the courthouse started today, October 11, 2016 and they did receive \$150.00 from the Girl Scouts to put toward planting a tree.

A motion was made by Evans and seconded by Muentner to pay election bills, utility bills, payroll and overtime. Motion carried.

A motion was made by Todd and seconded by Spenner to adjourn until November 15, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned at 7:55 p.m.

Nancy Heseman

Washington County Clerk & Clerk of the Board

WASHINGTON COUNTY BOARD MEETING

TUESDAY, OCTOBER 11, 2016

7:00 PM

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Sheriff Danny Bradac	7:30 p.m.
Animal Control Warden-Jane Reuter	7:45 p.m.

1. HIGHWAY DEPARTMENT: No Resolutions
2. CLAIM AGAINST COUNTY
3. STATE'S ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
 - A. Approve Election Expenses
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER'S MONTHLY BUDGETARY STATUS REPORT
8. ZONING:
 - A. Case #008-16 Ross Schultz, Zoning Map Amendment
 - B. Schultze's Subdivision - Approve
 - C. Oak View Subdivision - Approve
9. NATURE PRESERVE CONTRACT

**REMINDER: DUE TO THE NOVEMBER 8TH ELECTION THE COUNTY BOARD MEETING IS RE-SCHEDULED FOR
TUESDAY, NOVEMBER 15TH**

COMMITTEE REPORTS:

FINANCE:

1. Rescind motion for Coroner's Salary
2. Review Chairman's Salary to go into effect 2018

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)

October 5, 2016

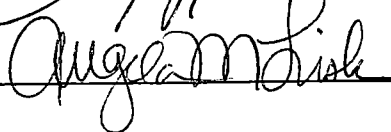
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of September 2016 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$68,583.93
County Bridge Fund	\$5,656.85
County Matching Fund	\$49,307.77
County MFT Fund	\$270,286.46
Road District Fund	\$181,509.36
Township Bridge Fund	<u>\$0.00</u>
Total	\$575,344.37

All of which is respectfully submitted.


Chairman


Claims Committee

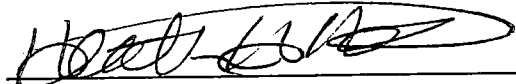
"A"

STATE'S ATTORNEY REPORT

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF SEPTEMBER, 2015.

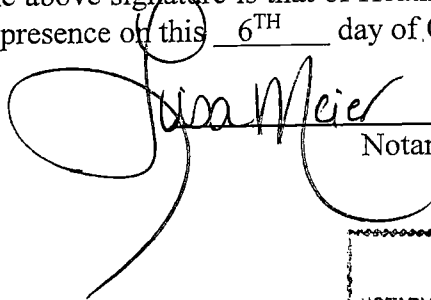
FEES EARNED \$ 1,070.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,070.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 6TH day of October, 2016.



Notary Public



"B"

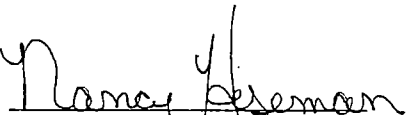
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 09/01/16-09/30/2016

BEGINNING BALANCE \$30,542.65

September 2016

DISBURSEMENTS:

Tax Redemptions \$ 5,058.26
Tax Redemptions Interest 593.89
R/E Revenue Stamps 4,600.00
Total Disbursements: \$10,252.15


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

OCTOBER 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 1,764.00

(G. I.S. RECORDER FUND) 196.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 185 DOC) 1,665.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 16.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 75.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,575.50

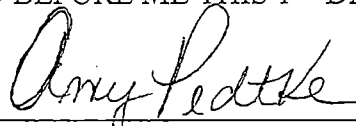
(FEE'S COLLECTED) 14,999.00

TOTAL \$20,290.50

TOTAL DISBURSEMENT \$30,542.65

TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF OCTOBER 2016.



NOTARY



11C

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF SEPTEMBER 2016

FEES EARNED	\$1,143.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$667.00
DIETING PRISONERS	\$2,237.37
SAL. DUE SHERIFF	\$4,787.50
SERVICE CALLS	\$837.20
BALANCE DUE SHERIFF	\$4,787.50

CRIMINAL ARRESTS.....	22
TRAFFIC ARRESTS.....	55
WARNINGS.....	61

Danny Bradac
SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 11th DAY OF October 2016.

Paulette Leonard
NOTARY



"D"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for September 2016

Receipts/Billing

Billed Out	\$ 98,705.80
Collected	\$ 54,004.27
Write Off Amount	\$ 20,643.80

Turned In Amount	\$ 56,354.95
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Total Expenses

September 2016	\$ 8,749.07
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Total Calls for 2016

December 2015:	167
January 2016:	149
February 2016:	121
March 2016:	139
April 2016:	136
May 2016:	160
June 2016:	145
July 2016:	181
August 2016:	166
September 2016:	153

2016 Totals: 1517

"E"

CASH BALANCES AS OF SEPTEMBER 30, 2016

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	-484,542.01	916,944.96	396,063.10	36,339.85
	TOTAL FUNDS:GENERAL FUND	-484,542.01	916,944.96	396,063.10	36,339.85
	GENERAL FUND INVESTMENTS	42,996.06	24.15	0.00	43,020.21
	VETERANS ASSISTANCE BALANCE	12,239.52	0.00	0.00	12,239.52
	DRUG ENF TASK FORCE BALANCE	383.29	0.00	0.00	383.29
	HEALTH DEPARTMENT BALANCE	487,362.65	19,789.28	41,752.30	465,399.63
	WASH CO. EMERG SERVICE BALAN	471,914.29	55,509.61	108,294.81	419,129.09
	IMRF & SOCIAL SECURITY BALAN	799,977.48	78,411.47	133,011.06	745,377.89
	RECORDER'S AUTOMATION BALANC	22,744.59	894.86	5,660.00	17,979.45
	COUNTY COURT FUND BALANCE	117,231.30	1,620.87	2,520.24	116,331.93
	AUTOMATION BALANCE	131,698.74	2,522.75	0.00	134,221.49
	LAW LIBRARY BALANCE	283.51	305.02	0.00	588.53
	CHILD SUPPORT BALANCE	123,946.03	92.91	90.00	123,948.94
	PROBATION BALANCE	17,934.85	1,704.53	0.00	19,639.38
	L. DUECKER BALANCE	7,608.38	0.42	4,400.00	3,208.80
	DUI EQUIPMENT BALANCE	30,262.57	513.63	0.00	30,776.20
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	19,314.40	554.87	0.00	19,869.27
	TAX SALE AUTOMATION BALANCE	21,429.52	1,001.20	0.00	22,430.72
	INDEMNITY BALANCE	82,596.13	5.25	0.00	82,601.38
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	569,336.45	150,381.93	221,740.49	497,977.89
	COUNTY BRIDGE BALANCE	954,853.91	145.84	5,730.57	949,269.18
	MATCHING FUNDS BALANCE	820,085.07	145.84	31,892.88	788,338.03
	COUNTY MOTOR FUEL TAX BALANC	1,185,591.69	193,365.56	52,759.39	1,326,197.86
	ROAD DIST MOTOR FUEL BALANCE	1,413,189.54	70,548.45	324,133.48	1,159,604.51
	TOWNSHIP BRIDGE BALANCE	251,196.06	15.96	0.00	251,212.02
	WASH. COUNTY TORT LIABILITY	29,809.93	0.00	0.00	29,809.93
	SOLID WASTE PROGRAM	-1,676.40	0.00	2,096.18	-3,772.58
	STATES ATTORNEY DRUG PREVENT	4,189.49	61.86	537.00	3,714.35
	SECURITY FEES FUND	88,274.44	2,543.29	0.00	90,817.73
	SALE IN ERROR FUND	91,724.72	5.83	0.00	91,730.55
	DOCUMENT STORAGE FUND	180,441.37	1,841.91	0.00	182,283.28
	RECORDERS SPECIAL FUND	50,613.00	254.00	0.00	50,867.00
	G.I.S. MAPPING FUND	205,870.45	2,299.14	710.00	207,459.59
	CLERK OPERATIONS ADD-ONS	25,817.33	376.01	0.00	26,193.34
	POLICE VEHICLE FUND	19,680.07	386.44	3,960.66	16,105.85
	WASH CO PET POPULATION	20,326.97	330.00	0.00	20,656.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,620,588.81	1,000,000.00	700,300.00	1,920,288.81
	DOG AND CAT WELFARE FUND	7,829.13	0.00	4,771.71	3,057.42
	CORONERS FUND	1,258.53	250.00	435.31	1,073.22
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,605.90	38.08	0.00	4,643.98
	DEBT SERVICE FUND	82,411.83	8,105.37	0.00	90,517.20
	STATE'S ATTORNEY AUTOMATION	6,456.00	124.00	0.00	6,580.00

F



WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62263

Phone (618)327-4800 ext. 345
FAX (618)327-7281

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on September 22nd, 2016 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #008-16 was presented by Ross Schultze, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2.59 acres in the W ½ of the SW ¼ of the
NW ¼ of the SE ¼ of Section 5, T.3S.-R.1W. of the
3rd PM in Washington County, Illinois

from Ag. to R-2 (Urban Residential) to permit

Urban Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County Concur in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-2 to be X Granted Denied.
ADOPTED this 11th day of October, 2016.

Aye 15
Nay 0
Abstain 0

Attest:

Nancy Helms
County Clerk



David G. Meyer
County Board Chairman

116"

PLAT OF S SCHULTZE'S S

A MINOR SUBDIVISION
PART OF THE NORTHWEST QUARTER OF THE SOUTH
TOWNSHIP 3 SOUTH, RANGE 1 WEST OF THE
WASHINGTON COUNTY, IL



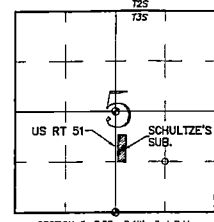
SCALE: 1" = 50'
BASIS OF BEARINGS
ILLINOIS STATE PLANE
WEST ZONE GRID BEARINGS
NAD 83 (1997)

50 0 50
SCALE IN FEET

ZONING
CURRENT ZONING: AGRICULTURAL
PROPOSED ZONING: R2
AG. SETBACK REQUIREMENTS
75 FT. FRONT SETBACK FROM ROAD CENTERLINE
25 FT. SIDE AND REAR SETBACK
RURAL RESIDENTIAL 2 SETBACK REQUIREMENTS
50 FT. FRONT SETBACK FROM ROAD CENTERLINE
7 FT. SIDE SETBACK
25 FT. REAR SETBACK MAIN RESIDENTIAL STRUCTURE
7 FT. REAR SETBACK FOR ACCESSORY STRUCTURES

LEGEND

- IRON PIN FOUND
- FENCE POST FOUND
- ALUM. SURVEY MARKER FOUND
- IRON PIN SET
- CONC. MONUMENT SET
- UTILITY POLE
- WATER METER
- EXISTING FENCE
- RECORD DISTANCE
- MEASURED DISTANCE



OWNER'S CERTIFICATE:

WE, ROSS J. SCHULTZE AND STAGE L. SCHULTZE, OWNERS OF THE PROPERTY DESCRIBED HEREON, HAVE CAUSED THE SAID TRACT TO BE SURVEYED AND SUBDIVIDED IN THE MANNER SHOWN AND SAID SUBDIVISION IS TO BE HEREAFTER KNOWN AS "SCHULTZE'S SUBDIVISION". THE PROPERTY SHOWN LIES WITHIN NASHVILLE HIGH SCHOOL DISTRICT NO. 99 AND ASHLEY CENTRAL CONSOLIDATED SCHOOL DISTRICT NO. 15.

ROSS J. SCHULTZE DATE

STAGE L. SCHULTZE DATE

NOTARY PUBLIC'S CERTIFICATE:

STATE OF ILLINOIS } SS
COUNTY OF _____
I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, HEREBY CERTIFY THAT ROSS J. SCHULTZE AND STAGE L. SCHULTZE, PERSONALLY KNOWN TO ME AS THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, THE FOREGOING INSTRUMENT APPEARED BEFORE THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED THE SAME AS THE FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.
GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF _____, 20__

NOTARY PUBLIC

COUNTY CLERK'S CERTIFICATE:

STATE OF ILLINOIS } SS
COUNTY OF WASHINGTON }
I, THE UNDERSIGNED, COUNTY CLERK OF WASHINGTON COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT I HAVE EXAMINED THIS PLAT, AND THAT I HAVE SEARCHED THE RECORDS OF MY OFFICE TO ASCERTAIN WHETHER ALL REDEEMABLE SALES FOR UNPAID TAXES OR SPECIAL ASSESSMENTS HAVE BEEN PAID AS REQUIRED BY THE STATUTES UPON ALL OF THE PROPERTY EMBRASED WITHIN THIS PLAT, AND I HEREBY CERTIFY THAT I FIND NO UNPAID OR FORFEITED TAXES AGAINST ANY OF THE REAL ESTATE EMBRASED IN THIS PLAT.

IN WITNESS WHEREOF, I HAVE HERETOBY SET MY HAND AND SEAL OF MY OFFICE THIS ____ DAY OF _____, 2016.

COUNTY CLERK

FLOOD HAZARD CERTIFICATE:

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THAT TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF THIS SUBDIVISION OR ANY PART THEREOF, OR THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, REASONABLE PROVISIONS HAVE BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, AND THAT SUCH SURFACE WATERS HAVE BEEN PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE LIKELIHOOD OF DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF CONSTRUCTION OF THIS SUBDIVISION. THE SUBDIVISION PROPERTY IS NOT LOCATED IN A FLOOD ZONE.

ROSS J. SCHULTZE DATE

STAGE L. SCHULTZE DATE

DATE 9-30-16
ILLINOIS REGISTERED PROFESSIONAL ENGINEER NO. 59581
(LICENSE RENEWAL DATE: 11-30-17)

SURVEYOR'S CERTIFICATE:

I, JACK A. GELSO, AN ILLINOIS DO HEREBY CERTIFY THAT THIS PLAT IS A SURVEY MADE UNDER MY REQUEST OF ROSS J. SCHULTZE FOR THE PURPOSE OF SUBDIVISION.

SIGNED THIS 30TH DAY

JACK A. GELSO, L.P.L.S. NO. _____

(LICENSE RENEWAL DATE: 11-30-16)

THIS PROFESSIONAL SERVICE TO THE CURRENT ILLINOIS MII STANDARDS FOR A BOUNDARY FIELD WORK COMPLETED SEP



SUBDIVISION LEGAL DESCRIPTION

THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 3 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, WASHINGTON COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT AN ALUMINUM SURVEY MARKER FOUND AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 5; THENCE SOUTH 01°27'52" WEST ON THE WEST LINE OF SAID QUARTER QUARTER SECTION, 1274.88 FEET TO THE SOUTHWEST CORNER OF SAID QUARTER QUARTER SECTION; THENCE SOUTH 87°31'06" EAST ON THE SOUTH LINE OF SAID QUARTER QUARTER SECTION, 73.24 FEET TO AN IRON PIN SET ON THE EASTERLY RIGHT OF WAY LINE OF U.S. ROUTE 51 AND THE POINT OF BEGINNING; THENCE ON SAID EASTERLY RIGHT OF WAY LINE THE FOLLOWING THREE (3) COURSES AND DISTANCES: 1) THENCE NORTH 01°08'59" EAST, 54.68 FEET TO AN IRON PIN SET; 2) THENCE NORTH 05°43'35" WEST, 125.90 FEET TO AN IRON PIN SET; 3) THENCE NORTH 01°08'59" EAST, 490.69 FEET TO AN IRON PIN SET; THENCE SOUTH 87°31'06" EAST, 189.59 FEET TO AN IRON PIN FOUND; THENCE SOUTH 01°08'59" WEST, 670.00 FEET TO A RAILROAD TIE CORNER POST FOUND ON THE SOUTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE NORTH 87°31'06" WEST ON SAID SOUTH LINE, 173.87 FEET TO THE POINT OF BEGINNING.

CONTAINING 2.86 ACRES, MORE OR LESS, AND SUBJECT TO THE RIGHT OF WAY OF U.S. ROUTE 51 AND TO ALL OTHER EASEMENTS AND RIGHTS OF WAY OF RECORD.

RECORDS REFERENCED:

MON. RECORDS AS LISTED HEREON

DEEDS AS LISTED HEREON

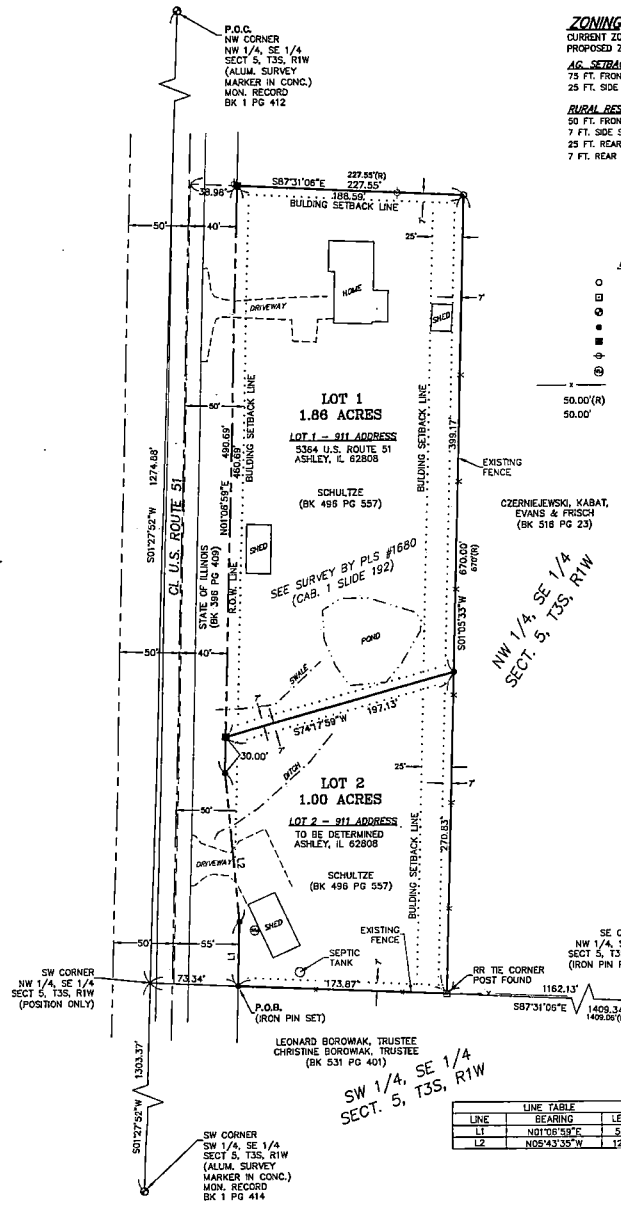
PLAT OF SURVEY BY PLS #1680 (PLAT CAB. 1 SLIDE 192)

PLAT OF SURVEY BY PLS #3332 FOR MIKE LAMCZYK, DATED 8/23/2003

PLAT OF SURVEY BY PLS #3332 FOR WAYNE KELLER, DATED 8/14/2001

RIGHT OF WAY PLANS FOR U.S. RT 51 (PLAT CAB. 2 SLIDE 154)

LINE	BEARING	LENGTH
L1	N01°08'59"E	54.68'
L2	N05°43'35"W	125.90'



Storck Nature Preserve Maintenance Specifications

The County of Washington is seeking contractual maintenance services at the Storck Nature Preserve, 7408 Half Acre Road, Plum Hill Township. All work items shall be done under the oversight of the County's Finance Committee. Maintenance operations shall keep the Preserve in a clean, safe and functioning state year-round for the enjoyment of the County citizens. Terms and conditions of this contract are:

1. Provide all hand and power tools required, including, but not limited to, brooms, sprayers, rakes, water hoses, mowers, trimmers, hand/chain saws, etc.
2. Carry out weekly checks of the restrooms, pavilion and trails. Perform parking lot maintenance through periodic grading of the rock surface and application of weed control agents.
3. Mow areas around the restrooms, pavilion, drinking fountain & parking area as needed to keep grass height below 6 inches. Mow the back trails as needed to keep down weeds and brush.
4. Clean/re-stock the restrooms & pavilion as needed.
5. Empty the trashcans as needed. Pick up loose trash on the parking lot, trails, pavilion & other open areas. All trash shall be disposed of in a proper manner. The Contractor may utilize the Courthouse dumpsters for such disposal at no charge.
6. Read the water meter monthly and submit cards to the County Clerk for processing.
7. Keep the water line timer regulated after power outages and adjust for Daylight Savings Time.
8. Close/Open the driveway cables during shotgun deer seasons.
9. Purchase consumable supplies as needed (toilet paper, trash bags, cleaners, etc.) and document the costs with paid receipts. Submit quarterly requests for reimbursement of these out-of-pocket expenses.
10. Furnish proof of General Liability Insurance at a limit of not less than \$100,000 per occurrence with the County of Washington named as an additional insured.

5

11. Payments: The County will divide the lump sum quoted amount into four (4) equal Amounts and will pay such sums to the contractor quarterly.

12. Term: this contract shall cover a three (3) year period from May 1, 20106 through April 30, 2019.

I, the undersigned, state that this is my Lump Sum Quotes meeting all the above

Requirements and Specifications: Year one (1) \$3,300.00, Year two (2) \$3,400.00, and Year three (3) \$3,500.00.

Company/Individual Name

Address

Phone Number

Signature

Date

The above submitted bid is hereby accepted by the Washington County Board.

Year one (1) payments shall be retroactive from May 1, 2016.

David Meyer

Date _____

David Meyer, Chairman

Washington County Animal Control
October 2015-September 2016

Dogs Adopted-133

Dogs Claimed-79

Dogs Euthanized-9

Cats Adopted-158

Cats Euthanized-3

Animal Control Fees and Fines-\$4,990.00

Animal Control Registration Fees- \$7,727.00

Intact Dog Fee-\$2,250.00

Running at large Fee- \$1,660.00

Donations-\$175.00

"K"

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

NOVEMBER 15, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on November 15, 2016 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were, Dan Bronke, Heath Hooks, Mitch Burdick, Kent Ahlers, Debbie Stricker, Josh Jones and Alex Hagland.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00p.m.

Roll call was taken by Clerk Heseman with 14 members present. Those present were, Evans, Kurwicki, Spenner, Shubert, Bening, Barczewski, Brammeier, Muentner, Lisk, Suedmeyer, Todd, Gill, Ibendahl and Meyer. Hohlt was absent

Chairman Meyer asked if there were any corrections to the minutes from the September meeting. With no corrections, a motion was made by Kurwicki and seconded by Muentner to approve the minutes as presented. Motion carried.

Highway Department: Mitch Burdick, County Engineer, brought before the Board a Resolution of Support for the Illinois Transportation Legislative Initiative. The Board had concerns and questions about this resolution and felt they needed time to learn more about this issue before voting. A Motion was made by Evans and seconded by Ibendahl to table this resolution until the next County Board Meeting. Motion carried.

Burdick informed the board about projects being planned for the upcoming year. Holzhauer's was the low bidder for a 2017 Dodge Truck.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON NOVEMBER 14, 2016 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. **(See Exhibit A)** Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Suedmeyer to make restitution to those claims against the county. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. **(See Exhibit B)** A motion was made by Spenner and seconded by Bening to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. **(See Exhibit C)** A motion was made by Gill and seconded by Lisk to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. **(See Exhibit D)** A motion was made by Brammeier and seconded by Barczewski to accept the report as presented. Motion carried.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. **(See Exhibit E)** A motion was made by Shubert and seconded by Ibendahl to accept the report as presented. Motion carried.

The Treasurer Cash Flow Statement and Budgetary Status Reports were presented to the Board. **(See Exhibit F)** A motion was made by Suedmeyer and seconded by Brammeier to accept the report as presented subject to audit review. Motion carried.

Zoning: There were no Ordinances, but there were 3 zoning variances this month, but they did not need to come before the Board.

University of Illinois Extension (formerly Cooperative Extension Service) Budget & Levy. (See Exhibit G) A Motion was made by Gill & seconded by Suedmeyer to accept the Budget & Levy as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Mental Health – Budge & Levy – (See Exhibit H) A motion was made by Ibendahl and seconded by Evans to accept the Budget & Levy as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Suedmeyer brought before the board a Limited Power of Attorney for Electric Aggregation. State's Attorney Hooks did not have time to review the agreement. A motion was made by Suedmeyer and seconded by Spenner to table until the next County Board Meeting. Motion carried.

At this time Chairman Meyer asked for Committee Reports:

Finance:

Suedmeyer informed the Board that the Board will need to hold a Special Board Meeting. It will be held on Tuesday, November 22, 2016 at 7:00 in the Washington County Board Room, Nashville, IL.

To be included in the agenda for this meeting will include:

County Budget & Levy

Personnel Items

Salaries for appointed officials, Zoning, EMA, Safety, Ambulance and Animal Control.

Highway Department Resolution

Limited Power of Attorney, (affordable Gas & Electric Company)

County Insurance

Building:

Suedmeyer informed the board of the need to replace the storage building. Does the County want a permanent or portable structure? Let the building committee know your thoughts.

Meyer thanked Angie Lisk and Bob Gill for their years serving on the County Board as this will be their last regular County Board meeting. Lisk said it has been an honor to serve and thanked everyone. Gill also thanked the Board saying it has been a long good ride he appreciated all the years and God Bless the County & the County Board. Suedmeyer said he really appreciated working with both of them.

A motion was made by Suedmeyer and seconded by Shubert to go into executive session under f(2-C-3). Motion carried.

Went into executive session at 7:55 P.M.

Returned to open session at 8:33 P.M.

A motion was made by Evans and seconded by Muentner to pay election bills, utility bills, payroll and overtime. Motion carried.

A motion was made by Lisk and seconded by Gill to adjourn until November 22, 2016 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk & Clerk of the Board

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)


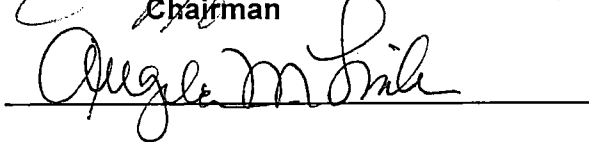
November 2, 2016

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of October 2016 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$42,771.90
County Bridge Fund	\$448.20
County Matching Fund	\$13,062.54
County MFT Fund	\$1,416.94
Road District Fund	\$27,832.73
Township Bridge Fund	<u>\$0.00</u>
Total	\$85,532.31

All of which is respectfully submitted.


Chairman


Claims Committee

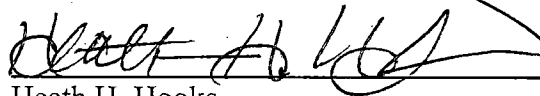
Exhibit
"A"

STATE'S ATTORNEY REPORT

I, , WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS
A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S
ATTORNEY'S OFFICE FOR THE MONTH OF OCTOBER, 2016.

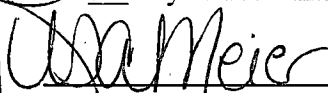
FEES EARNED \$ 1,201.00

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 1,201.00



Heath H. Hooks
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County
State's Attorney, and was signed in my presence on this 7th day of November, 2016.



Notary Public



"B"


WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 10/01/16-10/31/2016

BEGINNING BALANCE \$47,370.41

October 2016

DISBURSEMENTS:

Tax Redemptions	\$ 26,250.52
Tax Redemptions Interest	2,180.68
R/E Revenue Stamps	3,730.00
Total Disbursements:	\$ 32,161.20


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

NOVEMBER 1, 2016

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 1,953.00
(G. I.S. RECORDER FUND)	217.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 203 DOC)	1,827.00
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IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	16.00
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STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	85.00
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KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)	1,731.50
(FEE'S COLLECTED)	8,918.55

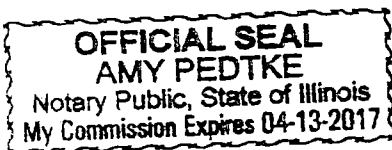
TOTAL \$14,748.05

TOTAL DISBURSEMENT \$46,909.25

Remaining Balance Tax Redemption #130068: \$461.16

TOTAL DISBURSEMENTS FOR THE MONTH OF OCTOBER 2016.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF NOVEMBER
2016.




NOTARY

"C"

I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF OCTOBER 2016

FEES EARNED	\$2199.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$529.00
DIETING PRISONERS	\$2502.58
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$830.40
BALANCE DUE SHERIFF	\$4787.50

CRIMINAL ARRESTS.....	25
TRAFFIC ARRESTS.....	69
WARNINGS.....	69

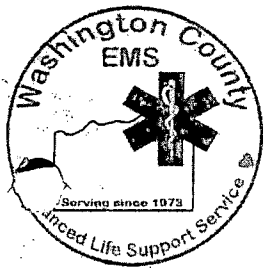
Danny Bradac
SHERIFF DANNY BRADAC

I, DANNY BRADAC ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 15th DAY OF November 2016.

Paulette Leonard
NOTARY



D



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for October 2016

Receipts/Billing

Billed Out	\$ 79,055.30
Collected	\$ 51,418.20
Write Off Amount	\$ 16,529.06

Turned In Amount \$ 51,418.20

Total Expenses

October 2016 \$ 8,622.59

Total Calls for 2016

December 2015:	167
January 2016:	149
February 2016:	121
March 2016:	139
April 2016:	136
May 2016:	160
June 2016:	145
July 2016:	181
August 2016:	166
September 2016:	153
October 2016:	156

2016 Totals: 1673

15

CASH BALANCES AS OF OCTOBER 31, 2016

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	36,339.85	511,234.12	279,019.85	268,554.12
	TOTAL FUNDS:GENERAL FUND	36,339.85	511,234.12	279,019.85	268,554.12
	GENERAL FUND INVESTMENTS	43,020.21	73.61	0.00	43,093.82
	VETERANS ASSISTANCE BALANCE	12,239.52	99.00	0.00	12,338.52
	DRUG ENF TASK FORCE BALANCE	383.29	0.00	0.00	383.29
	HEALTH DEPARTMENT BALANCE	465,399.63	45,041.65	46,291.88	464,149.40
	WASH CO. EMERG SERVICE BALAN	419,129.09	87,453.75	68,997.51	437,585.33
	IMRF & SOCIAL SECURITY BALAN	745,377.89	132,185.42	127,385.50	750,177.81
	RECORDER'S AUTOMATION BALANC	17,979.45	1,579.77	2,557.50	17,001.72
	COUNTY COURT FUND BALANCE	116,331.93	1,030.12	155.73	117,206.32
	AUTOMATION BALANCE	134,221.49	1,617.62	916.26	134,922.85
	LAW LIBRARY BALANCE	588.53	115.98	0.00	704.51
	CHILD SUPPORT BALANCE	123,948.94	232.08	90.00	124,091.02
	PROBATION BALANCE	19,639.38	1,920.34	0.00	21,559.72
	L. DUECKER BALANCE	3,208.80	0.18	0.00	3,208.98
	DUI EQUIPMENT BALANCE	30,776.20	343.59	159.59	30,960.20
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	19,869.27	233.35	704.50	19,398.12
	TAX SALE AUTOMATION BALANCE	22,430.72	1.54	0.27	22,431.99
	INDEMNITY BALANCE	82,601.38	5.43	0.00	82,606.81
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	497,977.89	294,138.45	50,895.82	741,220.52
	COUNTY BRIDGE BALANCE	949,269.18	13,785.73	5,656.85	957,398.06
	MATCHING FUNDS BALANCE	788,338.03	38,290.89	49,307.77	777,321.15
	COUNTY MOTOR FUEL TAX BALANC	1,326,197.86	24,367.48	270,286.46	1,080,278.88
	ROAD DIST MOTOR FUEL BALANCE	1,159,604.51	179,381.04	181,509.36	1,157,476.19
	TOWNSHIP BRIDGE BALANCE	251,212.02	16.52	0.00	251,228.54
	WASH. COUNTY TORT LIABILITY	29,809.93	47,000.00	0.00	76,809.93
	SOLID WASTE PROGRAM	-3,772.58	0.00	20.70	-3,793.28
	STATES ATTORNEY DRUG PREVENT	3,714.35	271.88	0.00	3,986.23
	SECURITY FEES FUND	90,817.73	2,957.66	0.00	93,775.39
	SALE IN ERROR FUND	91,730.55	6.03	0.00	91,736.58
	DOCUMENT STORAGE FUND	182,283.28	1,644.77	0.00	183,928.05
	RECORDERS SPECIAL FUND	50,867.00	196.00	0.00	51,063.00
	G.I.S. MAPPING FUND	207,459.59	1,777.69	0.00	209,237.28
	CLERK OPERATIONS ADD-ONS	26,193.34	452.51	437.76	26,208.09
	POLICE VEHICLE FUND	16,105.85	489.71	0.00	16,595.56
	WASH CO PET POPULATION	20,656.97	310.00	0.00	20,966.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,920,288.81	0.00	250,000.00	1,670,288.81
	DOG AND CAT WELFARE FUND	3,057.42	340.00	559.50	2,837.92
	CORONERS FUND	1,073.22	0.00	1,118.10	-44.88
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,643.98	43.95	0.00	4,687.93
	DEBT SERVICE FUND	90,517.20	8,106.06	0.00	98,623.26
	STATE'S ATTORNEY AUTOMATION	6,580.00	160.00	0.00	6,740.00

F

FILED

NOV 10 2016

Nancy Hereman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

ANNUAL BUDGET FOR UNIVERSITY OF ILLINOIS EXTENSION
(Formerly Cooperative Extension Service)
County of Washington, State of Illinois

We, the University of Illinois Board of Washington County, to whom was referred the matter of preparing the Annual Budget for said University of Illinois Extension for said county for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December 2016, and ending the thirtieth day of November, 2017, respectfully reported that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said council (or committee).

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk for a period of more than fifteen days prior to the 1st day of December, 2016.

We, therefore, respectfully submit said proposed budget to the County Board of said county, for the approval and adoption and recommended that the same be adopted by an Aye and Nay vote of said Board as the Annual Budget for the proposed aforesaid, for the fiscal year beginning December 1, 2016, and ending November 30, 2017.

Vista H. Shubert
William H. Spierme
Lyndal
Jim Wisely

Linda D. Summers
Jim Lohde
Kathy Mauch

Members of the University of Illinois/Washington County Board

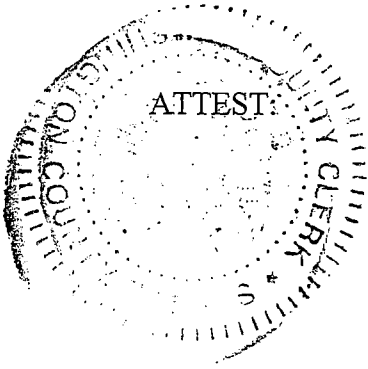
Approved by the County Board this 15 day of November, 2016, by an Aye and Nay vote, and said day being one of the days of the regular, 2016 meeting of the County Board of said County.

FILED

NOV 10 2016

Nancy Hereman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

6



Nancy Heseman
Clerk of the County Board and County Clerk

Gill moved and Suedmeyer
seconded that the Annual University of Illinois Extension/Washington County budget is approved.
Motion carried.

Aye and Nay vote taken. Results: 14 Ayes and 0 Nays

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION OF EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2016, AND ENDING THE THIRTIETH DAY OF NOVEMBER, 2017, FROM THE COUNTY UNIVERSITY OF ILLINOIS FUND, A PART OF THE GENERAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS. BE IT RESOLVED, BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS:

That there be and is hereby appropriated from the County Cooperative Extension Service Fund, a part of the General Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2016 and ending the thirtieth day of November, 2017, for the uses and purposes as herein set forth and said period the sum of Two Hundred Thirty Thousand Nine Hundred Sixty-Five Dollars (\$230,965.00) which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Number	EXPENSES – PERSONNEL	Amount
1	Salaries	\$134,834
2	Extra Help (Other Wages)	\$7,395
	TOTAL – PERSONNEL	\$142,229
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$5,000
4	Program/Educational Supplies	\$7,000
5	Travel	\$6,000
6	General Services (includes Duplicating/Copy Services)	\$5,500
7	Separation Pool	\$1,560
8	Rent/Lease	\$24,000
9	Utilities	\$4,000
10	Postage	\$2,000
11	Equipment Maintenance	\$1,000
12	Telephone	\$8,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$3,000
15	Equipment Over \$500	\$6,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$7,213
17	Unit Operating Expenses	\$7,663
	TOTAL - NON PERSONNEL	\$88,736
	TOTAL EXPENDITURE BUDGET	\$230,965

REVENUES		
Home and Community Education		\$1,000
Extension Council		\$2,000
County Taxes		\$122,920
State Matching Funds @ 65% anticipated		\$81,848
Non-Matching Funds		\$23,197
Total		\$230,965

Appropriated and submitted by the University of Illinois/Washington County Board this 15th day of November, 2016.

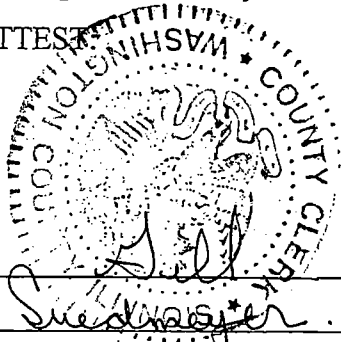
Vesta H. Shurtliff
William H. Spencer
Kimberly Taylor
Jim Wisely

Linda D. Summers
Jim Todd
Kathy Mueh

Members of the University of Illinois/Washington County Board

Approved and adopted by the County Board of the County of Washington in the State of Illinois, by and Aye and Nay vote on the 15th day of November 2016, being one of the days of the regular 2016 meeting of the County Board of said County.

ATTEST



Nancy Heesman
Clerk of the County Board and County Clerk

Sue Swisher moved that appropriation ordinance be approved.
Sue Swisher seconded that motion. Aye and Nay vote taken.
Motion Carried Results: 14 Aye votes 0 Nay votes.

UNIVERSITY OF ILLINOIS/WASHINGTON COUNTY

TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER 2015, AND ENDING THE THIRTIETH DAY OF NOVEMBER 2016, FOR THE USES AND PURPOSE HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 15 day of November 2016, being one of the regular days of the regular 2016, meeting, approve and adopt Annual Budget and Appropriation Ordinance for University of Illinois Extension for said County for the fiscal year beginning December 1, 2016, and ending November 30, 2017, and

WHEREAS, the question of levying an additional and excess tax for the Cooperative Extension Education program was submitted to a referendum vote on November 3, 1987, at which election a majority of the elector approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois.

SECTION I. That there be and is hereby levied, to be collected by General Taxation upon all real and personal mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for Tax and County purposes, for the fiscal year beginning December 1, 2016 and ending November 30, 2017, for the purpose of defraying current expenses of **Two Hundred Thirty Thousand Nine Hundred Sixty-Five Dollars (\$230,965.00)**, which said levy in such case made and provided, and is levied for the following purposes for which appropriation have heretofore been made. **County taxes requested is One Hundred Twenty-Two Thousand Nine Hundred Twenty Dollars (\$122,920.00).**

Number	EXPENSES – PERSONNEL	Amount
1	Salaries	\$134,834
2	Extra Help (Other Wages)	\$7,395
	TOTAL – PERSONNEL	\$142,229
Number	EXPENSES - NON PERSONNEL	Amount
3	Office Supplies	\$5,000
4	Program/Educational Supplies	\$7,000
5	Travel	\$6,000

6	General Services (includes Duplicating/Copy Services)	\$5,500
7	Separation Pool	\$1,560
8	Rent/Lease	\$24,000
9	Utilities	\$4,000
10	Postage	\$2,000
11	Equipment Maintenance	\$1,000
12	Telephone	\$8,000
13	Consult/Judges	\$800
14	Equipment Under \$500	\$3,000
15	Equipment Over \$500	\$6,000
16	Miscellaneous (includes 4-H Premiums Paid)	\$7,213
17	Unit Operating Expenses	\$7,663
	TOTAL - NON PERSONNEL	\$80,736
	TOTAL EXPENDITURE BUDGET	\$230,965

REVENUES		
	Home and Community Education	\$1,000
	Extension Council	\$2,000
	County Taxes	\$122,920
	State Matching Funds @ 65% anticipated	\$81,848
	Non-Matching Funds	\$23,197
	Total	\$230,965

SECTION II. That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED By the County Board of the County of Washington, State of Illinois by an Aye and Nay vote after adoption of the appropriation ordinance on the 15 day of November, 2016 being on the days of the regular 2016 meeting of the County Board of said County.

ATTEST:

Nancy Hereman

Clerk of the County Board and County Clerk

Bill moved that the Tax Levy be approved and adopted.

Motion seconded by Seedmeyer

Results: 14 Aye votes

0 Nay votes

ANNUAL BUDGET OF THE COMMUNITY MENTAL HEALTH BOARD
COUNTY OF WASHINGTON, STATE OF ILLINOIS

We, the Community Mental Health Board of Washington County, Illinois, to whom was referred the matter of preparing the Annual Budget for Community Mental Health Services for said County for the purpose of meeting and defraying the necessary expenses and liabilities thereof, for the fiscal year beginning the first day of December, 2016, and ending the 30th day of November, 2017, respectfully report that we have prepared a budget to cover said period in the manner as required by Statute, and the same has been approved by said Board. A copy of said budget is attached hereto.

We certify that said proposed budget was prepared and made conveniently available for public inspection at the office of the County Clerk, for a period of more than thirty days prior to the 1st day of December, 2016, and was published in the Nashville News, a weekly secular newspaper published in Nashville, Washington County, Illinois, on October, 19, 2016.

We, therefore, respectfully submit that proposed budget to the County Board of said County, for their approval and adoption and recommend that the same be adopted by an Aye and Nay vote of said Board, as the Annual Budget for the purposes aforesaid, for the fiscal year beginning December 1, 2016, and ending November 30, 2017.

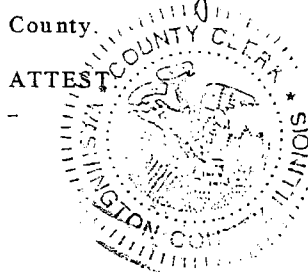
Pat Roy
Gary Klingler
Keith Curran

Members Of The Community Mental
Health Board

Kim Meyer
Cathy Sieving
Janice Kurwinski
[Signature]

APPROVED by the County Board this 15 day of November,
2016, by an Aye and Nay vote, and said day being on the day of the
regular Washington Co. Board, meeting of the County Board of said
County.

ATTEST



Nancy Heesman
Clerk of the County Board
and County Clerk

Exhibit
"H"

COMMUNITY MENTAL HEALTH
COMMUNITY MENTAL HEALTH BUDGET

Community Mental Health Budget approved by the Community Mental Health Board on October 12, 2016.

For the support of any of the programs of Washington County Vocational Workshop listed below. Projected support levels listed below.

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	67,224
2.)	Support for Community Integrated Living Arrangement.	9,957
3.)	Support for Birth To Three Intervention Program	22,548
	Total	99,729

COMMUNITY MENTAL HEALTH FUND
TAX LEVY

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2016, AND ENDING THE 30TH DAY OF NOVEMBER, 2017, FOR THE USES AND PURPOSES HEREINAFTER SET FORTH FOR THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

WHEREAS, the County Board of the County of Washington in the State of Illinois did on the 15 day of November, 2016, being the day of the regular Washington County, Board, meeting, approve and adopt an Annual Budget and Appropriation Ordinance, for Community Mental Health services for said County for the fiscal year beginning December 1, 2016, and ending November 30, 2017, and

WHEREAS, the question of levying an additional and excess tax for Community Mental Health Service was submitted to a referendum vote on November 2, 1976, at which election a majority of the electors approved the said additional tax levy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington and State of Illinois:

Section 1: That there be and is hereby levied, to be collected by General Taxation upon all real, personal and mixed property of the County of Washington in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation, for State and County purposes, for the fiscal year beginning December 1, 2016, and ending November 30, 2017, for the purpose of defraying current expenses of Ninety Nine Thousand Seven Hundred Twenty Nine Dollars (\$99,729.00) or such maximum as is authorized under this levy, which said levy shall be and is hereby made in conformity with the laws of the State of Illinois, in such case made and provided, and is levied for the following purposes for which appropriations have heretofore been made. These purposes being for the support of any below listed programs with projected amounts as shown.

Appropriation Purposes:

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	67,224
2.)	Support for Community Integrated Living Arrangement.	9,957
3.)	Support for Birth To Three Intervention Program	22,548
	Total	99,729

SECTION II: That the County Clerk of said Washington County in the State of Illinois, on the passage and adoption of this Tax Levy by the County Board of said County shall record the same in the office of the County Clerk of Washington County, Illinois.

APPROVED AND ADOPTED by the county Board of the County of Washington, State of Illinois, by an Aye and Nay vote after adoption of the appropriation ordinance, on the 15 day of November, 2016, at the meeting of the County Board of said County.

ATTEST:

Nancy Heeseman

Clerk of the County Board and

County Clerk

Ibendahl moved that the Tax Levy be approved and adopted. Motion seconded by Evans.

Aye and Nay vote taken.

RESULTS:

14 Aye votes.

0 Nay votes.

RESOLUTION

A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR EXPENDITURES TO BE MADE FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF DECEMBER, 2016, AND ENDING THE 30TH DAY OF NOVEMBER, 2017, FROM THE COMMUNITY MENTAL HEALTH FUND, A SPECIAL FUND OF THE COUNTY OF WASHINGTON IN THE STATE OF ILLINOIS.

BE IT RESOLVED BY THE COUNTY BOARD of the County of Washington in the State of Illinois:

That there be and is hereby appropriated from the Community Mental Health fund, a Special Fund of the County of Washington raised by taxation for the fiscal year beginning the first day of December, 2016, and ending the 30th day of November, 2017, for the uses and purposes as herein set forth for said period, the sum of Ninety Nine Thousand Seven Hundred Twenty Nine Dollars (\$99, 729.00), which said appropriation is hereby made in conformity with the laws of the State of Illinois.

Funds may be used to support any of the below listed programs with projected amounts indicated.

Item No.	Purposes	Amount
1.)	Support for Developmental Training Program.	67,224
2.)	Support for Community Integrated Living Arrangement.	9,957
3.)	Support for Birth To Three Intervention Program	22,548
	Total	99,729

RESOLUTION

Appropriated and submitted by the Community Mental Health Board,
this 29th day of September, 2015.

Keith Mayhew

Gary Klingler

Pat Rely

MEMBERS OF THE COMMUNITY
MENTAL HEALTH BOARD

Keith Curran

Carol Seering

Terrie Kurwinski

[Signature]

**SPECIAL MEETING OF THE
WASHINGTON COUNTY BOARD**

NOVEMBER 22, 2016

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse, in Nashville, Illinois on November 22, 2016 at 7:00 p.m. for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Dan Bronke and Gary Malawy.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer, called the meeting to order.

Roll call was taken by Clerk Heseman with 14 members present and 1 absent. Those present were Lisk, Suedmeyer, Evans, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Todd, Gill, Brammeier, Muentner and Meyer. Absent was Barczewski.

Mitch Burdick, County Engineer, addressed the Board with a Resolution of Support to Benefit the Economy & Citizens of Illinois (80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads). Barczewski entered the meeting at 7:09. **(See Exhibit A) Illinois Transportation Legislative Initiative.** A motion was made by Suedmeyer and seconded by Gill to adopt the Resolution as presented. With 14 ayes and 1 nay vote from Todd motion carried.

Suedmeyer brought before a County Power of Attorney. **(See Exhibit B) The County of Washington hereby appoints Supernova Partners, LLC, Affordable Gas & Electric Company, LLC as Attorney-In-Fact for the purpose herein and authorizes Affordable Gas & Electric to execute a Power Supply Agreement with the selected electric supply bidder on behalf of the County of Washington as a member of the Southern Illinois Aggregation Partnership.** A motion was made by Brammeier and seconded by Ibendahl to appoint the Power of Attorney as presented. Motion carried.

Gary Malawy presented and reviewed the 2016/2017 Budget & Levy. **(See Exhibit C & D) Washington County Budget & Levy for fiscal year 12/1/16-11/30/17.** A motion was made by Hohlt and seconded by Shubert to approve the Budget & Levy as presented with an amendment concerning the Ambulance Service line item 007-00-501.02. It will be reduced \$16,700.00 and line item 007-00-501.06 will be increased \$16,700.00. This makes no change to the total it is just line item revision. Roll Call Vote was taken with 15 ayes and 0 nays. Motion carried.

ILLINOIS COUNTIES RISK MANAGEMENT TRUST: (See Exhibit E) Insurance Program Renewal Proposal, Worker's Compensation and Liability. A motion was made by Spenner and seconded by Bening to approve the proposal as presented and for the premium to come out of the 2017 Budget. Motion carried.

Shubert brought before the board an **Employment Agreement for Washington County Ambulance Service Administrator. (See Exhibit F)** Everything in the contract is basically the same except the salary and date. The new salary for John Felchli Ambulance Service Administrator will be \$53,950.00. A motion was made by Hohlt and seconded by Evans to approve the agreement as presented. Motion carried.

Shubert brought before the Board an **Employment Agreement for Washington County Animal Control Warden. (See Exhibit G)** Everything in the contract is basically the same except the salary and date. The new salary for Jayne Reuter, Animal Control Warden will be \$24,900.00. A motion was made by Hohlt and seconded by Evans to approve the agreement as presented. Motion carried.

Shubert brought before the Board an **Employment Agreement for Washington County Zoning Administrator/EMA Coordinator/Safety Officer. (See Exhibit H)** Everything in the contract is basically the same except the salary and the date. The new salary for Rick Greten, County Zoning Administrator, EMA Coordinator and Safety Officer is \$54,000.00. A motion was made by Spenner and seconded by Ibendahl to approve the agreement as presented. Motion carried.

Malawy presented – **Audit Proposal from Krehbiel & Associates. (See Exhibit I)** A motion was made by Suedmeyer and seconded by Kurwicki to accept the proposal as presented. Motion carried.

Shubert presented the following names to the Board to be considered for appointments.

A motion was made by Shubert and seconded by Bening to re-appoint Jeff Rabenort and John Reynolds the 9-1-1 Board. Motion carried.

Jeff Rabenort	9-1-1 Board	11/22/16-11/1/20
John D. Reynolds	9-1-1 Board	11/22/16-11/1/20

A motion was made by Shubert and seconded by Ibendahl to re-appoint Dr. Esther Schulz to the Washington County Board of Health. Motion carried.

Dr. Esther Schultz	Wash Co. Board of Health	11/22/16-11/01/18
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A motion was made by Shubert and seconded by Muentert to re-appoint Gerald Brockmeier and Donna Gale to the Washington County Planning Commission Board. Motion carried.

Gerald Brockmeier	Wash Co Planning Commission	11/22/16-12/1/19
Donna Gale	Wash Co Planning Commission	11/22/16-12/1/19

Meyer asked if there was any other business or if the public had any comments. With no other comments or business at this meeting, Meyer informed the Board the next meeting will be the re-organizational meeting that will follow the oath of office. Judge Emge will be conducting the swearing in on December 1, 2016 at the Judicial Building at 8:30. The Re-organizational meeting will begin at 9:00 in the Board Room at the Washington County Courthouse.

A motion was made by Gill and seconded by Lisk to adjourn until December 1, 2016 at 9:00 a.m. to be held at the Washington County Courthouse, in the County Board Room. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

County Clerk & Clerk of the Board

Illinois Transportation Legislative Initiative
Resolution of Support to Benefit the Economy & the Citizens of Illinois
(80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads)

WHEREAS, transportation infrastructure is critical to the safety, quality of life and economic vitality throughout Illinois; and

WHEREAS, the transportation system in Illinois is comprised of a seamless network of state highways, county highways, city streets, and township roads, as well as transit, rail and other alternative forms of transportation; and

WHEREAS, citizens are reliant upon the vast and seamless network of public roads to carry business, products, services, postal delivery, parcel delivery, utilities, school bus, agriculture, emergency services; and,

WHEREAS, the users of this system of public roads in Illinois pay for the upkeep and improvement of those public roads through highway user fees; and

WHEREAS, local government is responsible for over 88% of the public road mileage in Illinois carrying 40% of the traffic in the state, thereby contributing 40% of the highway user fees collected by the state, including both motor vehicle revenue paid to the Secretary of State and motor fuel tax paid at the fuel pump; and

WHEREAS, in 2014 only 21.5% of those highway user fees were returned to reinvest in local roads, which was \$577M less than the 40% generated by local roads, which received \$561M in MFT distributions; and

WHEREAS, the continual reinvestment of highway user fees in the basic maintenance that is necessary for every part of the highway network is absolutely essential for those benefits of safety, quality of life and economic vitality to continue; and

WHEREAS, the State of Illinois has not approved a transportation capital program that maintains support of ongoing funding for that continual reinvestment since 1999 and yet local roads in Illinois have experienced costs for basic county highway maintenance in 2014 that were 2.4 times greater than they were in 2000 and those costs continue to climb while local governments are forced to defer and even suspend the most basic maintenance on their local roads; and

WHEREAS, the number of commercial vehicles along with their sizes and weights continue to grow due to the competitive world market requiring improvements to the local road system to safely accommodate such increase in the number, sizes and weights of commercial vehicles in relation with all other highway users; and

WHEREAS, it is critical for every local government to improve their local roads in order to continue to be an effective part of the seamless highway network that allows Illinois to supply its produce, products and services to the world market competitively; and

WHEREAS, the state's economy continues to face pressures that would be mitigated by a public infrastructure capital construction initiative to provide workers throughout Illinois, from highly urbanized to rural areas, with employment, along with jobs associated with capital infrastructure improvement, such as equipment and material suppliers; and

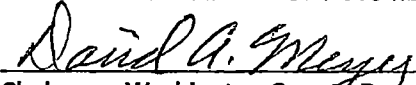
WHEREAS, it is important to focus on the entire transportation system, including local and state roads, interstate highways, bridges, public transit, airports, waterways and freight rail because no partial component operates without other systematic elements of the transportation network; and

NOW THEREFORE BE IT RESOLVED that the Washington County Board hereby notify the Governor, Legislators and the IDOT Secretary that we request the adoption and implementation of the *Illinois Transportation Legislative Initiative* to Benefit the Economy and the Citizens of the State of Illinois; and this *Illinois Transportation Legislative Initiative* specifically requests:

1. The Illinois DOT Secretary will seek input from and collaborate with County Engineers, Municipal Street Officials, Township Highway Commissioners and Transit Officials to develop an *Illinois Transportation Plan* to immediately begin to address the needs of our Illinois transportation system using the funding distribution of 80% Highways/20% Transit with the highway funding sub split of 60% IDOT/40% Local Roads, distributing the Local Road share through existing MFT distribution formula; and
2. The Governor and General Assembly will adopt and ensure implementation of an *Illinois Transportation Bill* that requires the distribution of all highway user fees and additional transportation investment at the same funding distribution through the existing MFT distribution formula as identified above.

BE IT FURTHER RESOLVED that upon adoption, signed copies shall be forwarded to: The Honorable Bruce Rauner, Governor of the State of Illinois, The Honorable John Cullerton, President of the Illinois Senate, The Honorable Michael Madigan, Speaker of the Illinois House of Representatives, The Honorable Christine Radogno, Minority Leader of the Illinois Senate, The Honorable James Durkin, Minority Leader of the Illinois House of Representatives, The Honorable Kyle McCarter, The Honorable Dave Luechtefeld, The Honorable Mike Bost, and Randy Blankenhorn, Secretary of the Illinois Department of Transportation.

ADOPTED THIS 15th DAY OF November, 2016.

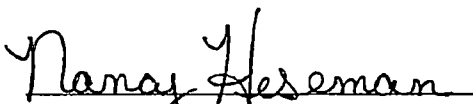

Chairman, Washington County Board

State of Illinois)
)SS
Washington County)

I, Nancy Heseman, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof; as provided by Statute, do hereby certify that the foregoing is true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on the 15th of November A.D. 2016.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 15th day of November A.D. 2016.

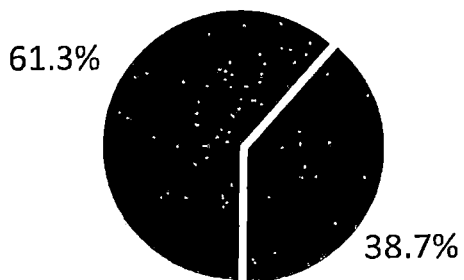
(SEAL)


County Clerk

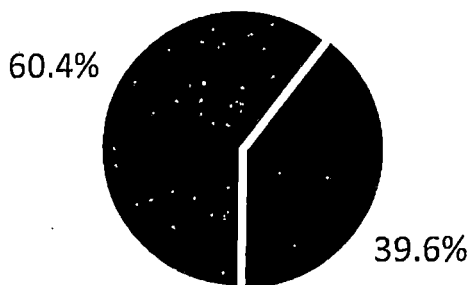
Contribution vs Share of Revenue Stream

Traffic Carried (VMT)

1983



2014



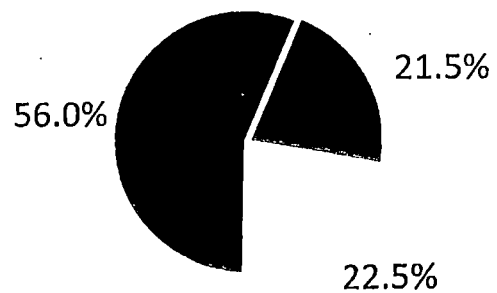
■ IDOT ■ Local Roads

MFT and MVR Returned To:

1983 = 107.8%



2014 = 77.5%



■ IDOT ■ Local Not Returned

IL Transportation Infrastructure Funding Plan:

We have a problem in Illinois besides the budget or lack thereof. We now have a transportation system that has increasing risk for safety problems for our users (business, personal or emergency) and our citizens. We are not maintaining our transportation system to properly avoid these safety concerns.

Cause(s):

1. IL has not kept up on the amount of highway user fees that is dedicated to the roadways. [IL DOT indicates that approximately 75% of the Road Fund is spent on transportation, including road construction, safety, snow plowing and road safety programs. Fully one quarter of the funds are diverted to other state agencies.]
2. IL has not kept up on the amount of highway user fees nor additional investments that has historically been dedicated to Local Roads. In fact, that contribution as a percentage has significantly diminished. This combines with #1 above in a double whack!
3. The costs of supplies and services to maintain highways and roadways have increased significantly. [Cost Increases: Concrete +199%, Asphalt +196%, Fuel +196%, Steel +100%]
4. The IL General Assembly has "swept" funds that were raised and dedicated for our roadways and used them for non-transportation funding. [WQAD reported on May 15, 2013 that "less than half of Illinois road funds [were] spent on roads." An audit report indicated that a large part went to underwrite salaries in various state agencies.]
5. The IL General Assembly has "swept" funds that were raised and dedicated for our roadways and used some of them for *partly* related transportation funding, such as IL State Police funding. However, even in cases that were related, the necessary funding to maintain the quality and safety on our roadways was jeopardized. [Texas has identified \$1.3 Billion just from stopping the transfer of funds to other outside agencies.]
6. In the environment where the state has not remedied this problem, some local municipalities have filled the gap by raising the amount of tax on gasoline for local needs thereby creating uneven gas tax rates, inconsistent road and safety conditions based on governmental boundaries and local pushback to the state attempting to remedy the problem statewide.
7. There is no *IL Transportation Bill* to begin to address and remedy the problem.
8. There is no *IL Transportation Plan* that sets clear goals, strategies and funding requirements to fix the problem.
9. Failure of the IL General Assembly to fix the IL pension reform problem. [Skyrocketing pensions mean less money available for roads; pension's contributions account for 8.2% currently.]
10. The IL DOT has not recently offered a plan for IL Transportation Infrastructure based on collaboration and input from Local Transportation Officials (including county officials and engineers, municipal street, township road and transit officials) and transportation stakeholders (ie., the Transportation for Illinois Coalition). This collaboration and input process had been very effective and served IL well in the past.

11. IL is comparatively lower than most other states in total gas tax (PA-50.3; WA-44.5; NC-35.25; CA-35; RI-34; WV-33.2; ID-33; WI-32.9; MR-32.6; IO-31.8; VT-30.46; SD-OR-MA-30; UT-29.4; MN-28.6; FL-28.4; OH-28; NE-27.7; MT-27; KT-GA-26; KS-25.03; CN-NY-25; WY-MA-24; NH-23.825; NV-23.805; DOC-23.5; ND-DE-23; CO-22; AR-21.8; TN-21.4; LA-20.125 and IL-20.1. These other states are prioritizing their roadway infrastructure to be safe and remain competitive in economic development. 36 states receive more revenue (see list above) and 24 States have increased state taxes in the past 48 months with 50% of the states passing a tax increase to fund infrastructure. The states that have passed the largest funding increases include: VA, GA, PA, MI, TX, NC, MR and WA. 14 other states are currently considering transportation tax increases. These states include those adjoining IL that recognize that the development of their transportation infrastructure is a critical success factor to compete for future economic development.
12. IL loses on gas tax diversions; for every dollar IL sends to the federal government in gas taxes, IL receives 92 cents back.
13. The Feds are becoming less of a partner due to their own budget constraints. Traditionally Feds paid 50-70% of funding but in next 5-10 years the Thompson Research Group forecasts a deep reduction of those shared costs. IL currently contributes only 4% to the FY2016 multi-year transportation program.
14. Finally, the fact that IL has failed year after year to address this critical problem indicates a clear failure of leadership at the federal, state and local levels, including both elected and appointed officials, whose job it is to protect our citizens.

Solution(s):

1. IL DOT will collaborate with Local Transportation Officials (identified above) to develop an ***IL Transportation Plan***.
2. IL state, counties, municipalities, MPO/planning commissions and Local Transportation Officials should prioritize transportation maintenance over new build.
3. Counties, municipalities, MPOs/planning commissions and regional/statewide orgs must stay informed and collaborate with Local Transportation Officials on IL transportation issues.
4. General Assembly members should communicate with and seek input from their District Local Transportation Officials and MPO/Planning Commissions on transportation issues or projects.
5. Local and state elected Officials must lead the effort with ***an IL Transportation Legislative Initiative*** in order to ensure successful passage.
6. Counties and Municipalities will review the ***IL Transportation Legislative Initiative Support Plan*** and pass Resolutions calling for the IL Gov. and General Assembly to adopt and ensure implementation of the ***IL Transportation Legislative Initiative***.
7. The ***IL Transportation Legislative Initiative*** will eliminate all transportation funding diversions, transfers and sweeps for other agencies or purposes, and includes adoption of an ***IL Transportation Bill*** requiring the distribution of new revenue from IL highway user fees and other IL transportation investment at the 80% highways/20% transit split with highways sub split at 60% IDOT/40% Local Roads.



COUNTY POWER OF ATTORNEY

COUNTY of WASHINGTON
101 East St. Louis Street
Nashville, IL 62263
618-327-4800

The County OF WASHINGTON hereby appoints Supernova Partners, LLC, Affordable Gas & Electric Company, LLC ("AGE") as Attorney-In-Fact for purposes herein and authorizes AGE to execute a Power Supply Agreement ("contract") with the selected electric supply bidder on behalf of **the County of Washington** as a member of the Southern Illinois Aggregation Partnership.

The County understands that the contract price shall not exceed the forecasted June 2017 – May 2018 Ameren default rates for residential and small business customers.

The start date for the contract shall coincide with the expiration of the County's current agreement in December 2017. The County understands that the contract price is inclusive of all energy cost and known capacity charges, ancillary costs, transmission charges, line losses and RPS fees. This price does not include delivery costs and taxes from Ameren Illinois.

Washington County authorizes the execution of the contract by AGE under the above terms. Further, The County represents and warrants through the term of the agreement, as follows: 1) all acts necessary to the valid execution, delivery and performance of the agreement or contract extension, including without limitation, public notice, election, referendum, prior appropriation or other required procedures has or will be taken and performed as required; 2) all persons authorized to act on behalf of the County are the duly elected or appointed incumbents in their positions and hold such positions in good standing in accordance with Washington County by-laws or other applicable law; 3) entry into and performance of this agreement are for a proper public purpose; 4) the term of this agreement or contract does not extend beyond any applicable limitation imposed by relevant or applicable law.

COUNTY of WASHINGTON

By:

David C. Meyer

Its:

Washington County Board Chairman

Date:

11-22-2016

Please return signed Southern Illinois Aggregation Partnership Municipality Power of Attorney to:

Affordable Gas & Electric
10749 E Garden Rd
Mt Vernon, IL 62864
FAX: (618) 205-5069
Email: contracts@agelc.com

"B"

**WASHINGTON COUNTY BUDGET
FISCAL YEAR
BEGINNING DECEMBER 1, 2016
ENDING NOVEMBER 30, 2017**



**KREHBIEL
& ASSOCIATES, LLC**

Certified Public Accountants

on file

"C"

WASHINGTON COUNTY TAX LEVY ORDINANCE
FISCAL YEAR
BEGINNING DECEMBER 1, 2016
ENDING NOVEMBER 30, 2017

FILED

OCT 24 2016

Nancy Heseman
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS



**KREHBIEL
& ASSOCIATES, LLC**

Certified Public Accountants

on File

"D"

ILLINOIS COUNTIES RISK MANAGEMENT TRUST

Workers' Compensation Renewal Proposal

Named Insured: Washington County
101 East St. Louis Street
Nashville, IL 62263

Program Year: 12/01/2016 - 12/01/2017
Effective Date: 12/01/2016 - 12/01/2017
Quote Number: ICRMT2016337

Code	Classification	Estimated Payroll	Rate	Estimated Premium
5506	Street & Road	\$269,526	10.8400	\$29,217
5606	Contractor - Supervisor	\$0	4.0300	\$0
7705	Ambulance / EMS	\$355,860	8.7100	\$30,995
7720	Law Enforcement	\$821,472	7.7100	\$63,336
8601	Architect/Engineer	\$148,835	0.8200	\$1,220
8810	Clerical	\$929,046	0.6800	\$6,318
8820	Attorney - All Employees & Clerical	\$343,685	0.4800	\$1,650
8831	Animal Control	\$52,854	6.4400	\$3,404
8832	Physician/Coroner/Health Department & Clerical	\$374,084	0.5200	\$1,945
9015	Building Operations/Custodial/Maintenance NOC	\$54,837	12.1800	\$6,679
9410	Municipal NOC	\$113,339	6.4400	\$7,299
Totals:		\$3,463,539		\$152,062

Gross Annual Premium		\$152,062
Increased Limit Multiplier	1.02	\$155,104
Experience Modifier	0.99	\$153,553
Schedule Modifier	1.00	\$153,553
Expense Modifier		\$153,553
Subtotal		\$153,553
Premium Discount	11.10%	(\$17,044)
Total Annual Premium		\$136,508
Total Pro-Rated Premium	100.00%	\$136,508



ILLINOIS COUNTIES RISK MANAGEMENT TRUST

Workers' Compensation Renewal Proposal

Named Insured: Washington County
101 East St. Louis Street
Nashville, IL 62263

Program Year: 12/01/2015 - 12/01/2016
Effective Date: 12/01/2015 - 12/01/2016
Quote Number: ICRMT2015337

Code	Classification	Estimated Payroll	Rate	Estimated Premium
5506	Street & Road	\$318,000	13.2100	\$42,008
5606	Contractor - Supervisor	\$0	3.2200	\$0
7705	Ambulance / EMS	\$555,636	10.1600	\$56,453
7720	Law Enforcement	\$965,362	7.7300	\$74,623
8601	Architect/Engineer	\$145,848	0.8200	\$1,196
8810	Clerical	\$957,657	0.6100	\$5,842
8820	Attorney - All Employees & Clerical	\$337,065	0.6100	\$2,056
8831	Animal Control	\$50,290	4.8300	\$2,429
8832	Physician/Coroner/Health Department & Clerical	\$301,612	0.5000	\$1,508
9015	Building Operations/Custodial/Maintenance NOC	\$46,464	10.6300	\$4,939
9410	Municipal NOC	\$102,627	5.8100	\$5,963
Totals:		\$3,780,561		\$197,016

Gross Annual Premium		\$197,016
Increased Limit Multiplier	1.02	\$200,956
Experience Modifier	0.96	\$192,918
Schedule Modifier	1.20	\$231,501
Expense Modifier		\$231,501
Subtotal		\$231,501
Premium Discount	11.60%	(\$26,854)
Total Annual Premium		\$204,647
Total Pro-Rated Premium	100.00%	\$204,647



ILLINOIS COUNTIES RISK MANAGEMENT TRUST

Insurance Program Renewal Proposal

PREMIUM SUMMARY

Named Insured: Washington County
101 East St. Louis Street
Nashville, IL 62263

Program Year: 12/01/2016 - 12/01/2017
Effective Date: 12/01/2016 - 12/01/2017
Quote Number: ICRMT2016337

False

Coverage Parts	Premium
General Liability	\$201,342
Law Enforcement Liability	Included
Commercial Auto	Included
Public Officials Liability - Claims Made	Included
Property, Inland Marine	Included
Equipment Breakdown	Included
Crime	Included
Special Coverage	Not Requested
Excess Liability	\$19,506
Total Annual Policy Premium:	\$220,848

Acceptance Statement:

Please accept this as a formal confirmation that all terms and conditions of the proposed insurance program by the Illinois Counties Risk Management Trust are accepted effective 12/01/2016

David G. Meyer
Signature of Official

11-22-16
Date



ILLINOIS COUNTIES RISK MANAGEMENT TRUST

Insurance Program Renewal Proposal

PREMIUM SUMMARY

Named Insured: Washington County
101 East St. Louis Street
Nashville, IL 62263

Program Year: 12/01/2015 - 12/01/2016

Effective Date: 12/01/2015 - 12/01/2016

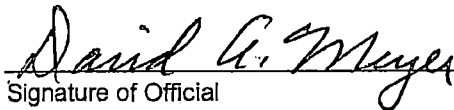
Quote Number: ICRMT2015337

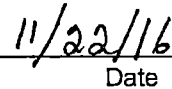
False

Coverage Parts	Premium
General Liability	\$166,717
Law Enforcement Liability	Included
Commercial Auto	Included
Public Officials Liability - Claims Made	Included
Property, Inland Marine	Included
Equipment Breakdown	Included
Crime	Included
Special Coverage	Not Requested
Excess Liability	\$21,301
Total Annual Policy Premium:	\$188,018

Acceptance Statement:

Please accept this as a formal confirmation that all terms and conditions of the proposed insurance program by the Illinois Counties Risk Management Trust are accepted effective 12/01/2015


Signature of Official


Date



John Schubert

From: John Schubert <JohnS@bhinsur.com>
Sent: Tuesday, November 15, 2016 11:17 AM
To: Al Hohlt (nfpd4800@gmail.com); 'Gary Suedmeyer (gmsudz@hotmail.com)'; 'Willie Spenner (WDSpenner@yahoo.com)'
Cc: Dave Meyer (ddmeyerfarms@att.net); Jay Schubert (jay.schubert@bhinsur.com)
Subject: RE: Washington County
Attachments: 2016 Washington WC Proposal v2.pdf; 2015-16 WCo work comp quote v2.pdf; 2015-16 WCo pkg quote v2.pdf; 2016 Washington Pckg Proposal v2.pdf

Gentlemen,

In initial comparison to last year renewal, it looks like property is up and work comp is down. A combined net \$35,301 less than last year.

I'll get a spread sheet updated and confirmed tomorrow or Thursday and get that to the insurance committee later this week for your next Board meeting.

Attached is the 2015 and 2016 documents I'll be comparing.

	2015	2016	
Pckg. Premium	\$188,018	\$220,848	Increase of \$32,838
Work Comp est. premium	\$204,647	\$136,508	Decrease of \$68,139

Thanks

John

John Schubert, MA HSM
Baldwin House Agency
P.O. Box 247
Nashville, IL 62263
618-327-8254

This message may contain information that is privileged and confidential. As such, if you are not the intended recipient, please delete this message without retaining, distributing or copying all or any portion of its contents and notify us immediately of your receipt by return message to the sender or by calling our office. THANK YOU in advance for your assistance.

From: John Schubert [<mailto:JohnS@bhinsur.com>]
Sent: Tuesday, November 15, 2016 10:08 AM
To: Al Hohlt (nfpd4800@gmail.com); Dave Meyer (ddmeyerfarms@att.net); 'Gary Suedmeyer (gmsudz@hotmail.com)'; 'Willie Spenner (WDSpenner@yahoo.com)'

**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY AMBULANCE
SERVICE ADMINISTRATOR**

This Agreement is made and entered into by and between JOHN FELCHLIA (hereinafter referred to as "Felchlia") and WASHINGTON COUNTY, ILLINOIS, (hereinafter referred to as the "County"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire Felchlia and Felchlia agrees to serve as the Administrator of the Washington County Ambulance Service (hereinafter referred to as the "Position").

2. The parties agree and understand that the Position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

OFFICE MANAGEMENT:

- Billing
- Insurance Claims
- Medicare and Medicaid Claims
- Payroll
- Collections and Small Claims
- Payment of Operating Expenses
- Office Efficiency
- Monthly Reports to the Ambulance Committee of the Washington County Board
- Holding Regular Office Hours on Monday through Friday

PERSONNEL:

- Scheduling of Shifts
- Recruiting Employees
- Employee Relations, Ethics and Discipline
- Training and Certification
- Writing and Enforcing Policy
- Maintaining Employee Records

EQUIPMENT:

- Inspecting and Overseeing the Maintenance of All Equipment
- Maintaining Records
- Monitoring Equipment Service Updates and Certifications

GENERAL:

- Acquiring an Understanding of the Service and Continually Striving for Improvement in Quality and Efficiency

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3. The salary for the Position shall be \$53,950.00 for the term of employment, which shall be from the 1st day of December, 2016, to the 30th day of November, 2017, unless otherwise terminated earlier as provided herein. Additionally, Felchlia shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.

4. The requirement of a six (6) month probationary period has previously been satisfied. Therefore, Felchlia may be terminated at any time by the County only for just cause or for dereliction of duty during the term of the contract. The County in its sole discretion may elect to not renew the contract at its expiration for any cause or for no cause.

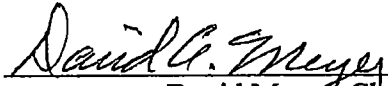
5. Felchlia shall occasionally fill in as a paramedic as circumstances require. For any hours worked as a paramedic outside the regular office hours referred to above, Felchlia shall receive an initial straight hourly compensation of \$16.40 per hour, which amount shall increase in correspondence with the IBEW contract in effect at the time of reference.

6. Felchlia shall report all vacation days, sick days and personal days used by him to the Ambulance Committee of the Washington County Board before the regularly scheduled committee meeting each month in the form of a spreadsheet.

Dated this 22 day of November, 2016.

Washington County

By:


David Meyer, Chairman
Washington County Board


John Felchlia

F

**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ANIMAL
CONTROL WARDEN**

This Agreement is made and entered into by and between JAYNE REUTER (hereinafter referred to as the "WARDEN") and WASHINGTON COUNTY, ILLINOIS (hereinafter referred to as the "COUNTY"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire JAYNE REUTER and JAYNE REUTER agrees to serve as the Washington County Animal Control Warden (hereinafter referred to as the "POSITION").

2. The parties agree and understand that the POSITION shall be a part time, salaried position and that the POSITION'S responsibilities shall include:

- (A) Managing and operating the Washington County Animal Control (WCAC) office;
- (B) Maintaining WCAC office hours from 8:00 a.m. to 1:00 p.m. on Monday through Saturday;
- (C) As the appropriate equipment and tools become available, entering all necessary and appropriate information and data into the computer, including but not limited to adoption information, State records, fees charged and billing; in the event a website is established by the County, this shall include maintaining the WCAC website page in accordance with the Animal Control Committee's guidelines as communicated from time to time;
- (D) Maintaining the cleanliness of the WCAC facility and vehicle(s);
- (E) Ensuring that all animals in the care of the WCAC are fed, watered and cared for in a humane manner;
- (F) Overseeing the animal adoption process, including but not limited to collection of County and State fees and verification that the adopted animal has been spayed or neutered within thirty (30) days of adoption as prescribed by law (currently 510 ILCS 5/11) ;
- (G) Supervising all other WCAC employees, including:
 - (i) Preparing the work schedule for all employees;
 - (ii) Monitoring payroll matters, including verifying that each part time Assistant Warden is paid per diem amounts only and does not receive additional hourly compensation for hours worked outside regular office hours (A "per diem" day worked shall consist of the hours from 12:00 a.m. to 11:59 p.m. the following day);
 - (iii) Ensuring that all calls are responded to by only one WCAC employee, unless, in the WARDEN'S discretion, a call is deemed an emergency requiring more than one WCAC employee to respond;

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- (iv) Administering the policy that, unless circumstances prevent, all animal related citations should be issued by employees of WCAC;
- (H) Responding as the initial responder to any Animal Control calls unless unable and ensuring that all calls are responded to by Animal Control, provided, however, that all dog bites additionally require notification of a Washington County Deputy;
- (I) Implementing any policies or other matters as directed by the Animal Control Committee of the Washington County Board as pertain to the POSITION;
- (J) Determining the need for animal related citations and supervising the issuance of same.

3. The salary for the POSITION shall be \$24,900.00 for the term of employment, which shall be from the 1st day of December, 2016, to the 30th day of November, 2017, unless otherwise terminated earlier as provided herein.

Holidays shall be observed in accordance with holidays observed by the Washington County Courthouse provided, of course, that all animals in the care of the WCAC are provided for.

4. In the event the WARDEN is unable to fulfill the duties of the POSITION, the County shall be allowed to terminate this contract and shall not be required to continue to employ the WARDEN.

5. The WARDEN shall work hours between 1:00 p.m. and 8:00 a.m. as circumstances require. The WARDEN shall not receive additional compensation for hours so worked or for attendance at any County Board Meeting or County Board Animal Control Committee Meeting. Regular office hours shall be maintained from 8:00 a.m. to 1:00 p.m. each day, Monday through Saturday.

6. The WARDEN shall report hours worked, sick days and vacation days used by her to the Animal Control Committee of the Washington County Board each month in a mutually agreeable format. Said report shall be submitted in the same manner as bills for the WCAC are submitted.

7. If the Animal Control Committee, after consulting with WARDEN, determines that it is necessary for the employees of WCAC to carry weapons in the regular course of employment, the WARDEN agrees to complete the forty (40) hour Mandatory Firearms Training and oversee the training of other WCAC employees. The WARDEN and the Animal Control Committee agree that further WCAC regulations and WARDEN responsibilities would need to be determined in this event.

In the event the WARDEN and the Animal Control Committee agree that weapons will be carried in the regular course of business, the WARDEN and all other employees of WCAC shall satisfactorily complete the forty (40) hour Mandatory Firearms Training. Further, the WARDEN and all other employees of WCAC shall remain in good standing and shall re-qualify annually thereafter. Proof of annual

qualification for all employees, including the WARDEN, shall be provided to the Animal Control Committee of the Washington County Board and to the Washington County Animal Control Administrator. All expenses associated with the training and qualification shall be paid for by the COUNTY. Further, the WARDEN shall be charged with ensuring that all other WCAC employees complete said training within one year of the date hereof.

Upon request by the Animal Control Committee of the Washington County Board, the WARDEN shall provide such information as is necessary to verify ownership of all weapons under the control of WCAC.

Nothing in this Paragraph 7 shall be interpreted to allow the WARDEN final decision-making capacity with regard to the carrying of weapons or other WCAC weapons protocol.

8. Uniforms and badges shall be provided by the COUNTY and shall be worn by all WCAC employees while on duty. All calls shall be promptly responded to by the employee on duty.

Dated this 22 day of November, 2016.

Washington County

By:

David G. Meyer
David Meyer, Chairman
Washington County Board

Jayne Reuter
Jayne Reuter

**EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ANIMAL
CONTROL WARDEN**

This Agreement is made and entered into by and between JAYNE REUTER (hereinafter referred to as the "WARDEN") and WASHINGTON COUNTY, ILLINOIS (hereinafter referred to as the "COUNTY"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire JAYNE REUTER and JAYNE REUTER agrees to serve as the Washington County Animal Control Warden (hereinafter referred to as the "POSITION").

2. The parties agree and understand that the POSITION shall be a part time, salaried position and that the POSITION'S responsibilities shall include:

- (A) Managing and operating the Washington County Animal Control (WCAC) office;
- (B) Maintaining WCAC office hours from 8:00 a.m. to 1:00 p.m. on Monday through Saturday;
- (C) As the appropriate equipment and tools become available, entering all necessary and appropriate information and data into the computer, including but not limited to adoption information, State records, fees charged and billing; in the event a website is established by the County, this shall include maintaining the WCAC website page in accordance with the Animal Control Committee's guidelines as communicated from time to time;
- (D) Maintaining the cleanliness of the WCAC facility and vehicle(s);
- (E) Ensuring that all animals in the care of the WCAC are fed, watered and cared for in a humane manner;
- (F) Overseeing the animal adoption process, including but not limited to collection of County and State fees and verification that the adopted animal has been spayed or neutered within thirty (30) days of adoption as prescribed by law (currently 510 ILCS 5/11);
- (G) Supervising all other WCAC employees, including:
 - (i) Preparing the work schedule for all employees;
 - (ii) Monitoring payroll matters, including verifying that each part time Assistant Warden is paid per diem amounts only and does not receive additional hourly compensation for hours worked outside regular office hours (A "per diem" day worked shall consist of the hours from 12:00 a.m. to 11:59 p.m. the following day);
 - (iii) Ensuring that all calls are responded to by only one WCAC employee, unless, in the WARDEN'S discretion, a call is deemed an emergency requiring more than one WCAC employee to respond;

- (iv) Administering the policy that, unless circumstances prevent, all animal related citations should be issued by employees of WCAC;
- (H) Responding as the initial responder to any Animal Control calls unless unable and ensuring that all calls are responded to by Animal Control, provided, however, that all dog bites additionally require notification of a Washington County Deputy;
- (I) Implementing any policies or other matters as directed by the Animal Control Committee of the Washington County Board as pertain to the POSITION;
- (J) Determining the need for animal related citations and supervising the issuance of same.

3. The salary for the POSITION shall be \$24,900.00 for the term of employment, which shall be from the 1st day of December, 2016, to the 30th day of November, 2017, unless otherwise terminated earlier as provided herein.

Holidays shall be observed in accordance with holidays observed by the Washington County Courthouse provided, of course, that all animals in the care of the WCAC are provided for.

4. In the event the WARDEN is unable to fulfill the duties of the POSITION, the County shall be allowed to terminate this contract and shall not be required to continue to employ the WARDEN.

5. The WARDEN shall work hours between 1:00 p.m. and 8:00 a.m. as circumstances require. The WARDEN shall not receive additional compensation for hours so worked or for attendance at any County Board Meeting or County Board Animal Control Committee Meeting. Regular office hours shall be maintained from 8:00 a.m. to 1:00 p.m. each day, Monday through Saturday.

6. The WARDEN shall report hours worked, sick days and vacation days used by her to the Animal Control Committee of the Washington County Board each month in a mutually agreeable format. Said report shall be submitted in the same manner as bills for the WCAC are submitted.

7. If the Animal Control Committee, after consulting with WARDEN, determines that it is necessary for the employees of WCAC to carry weapons in the regular course of employment, the WARDEN agrees to complete the forty (40) hour Mandatory Firearms Training and oversee the training of other WCAC employees. The WARDEN and the Animal Control Committee agree that further WCAC regulations and WARDEN responsibilities would need to be determined in this event.

In the event the WARDEN and the Animal Control Committee agree that weapons will be carried in the regular course of business, the WARDEN and all other employees of WCAC shall satisfactorily complete the forty (40) hour Mandatory Firearms Training. Further, the WARDEN and all other employees of WCAC shall remain in good standing and shall re-qualify annually thereafter. Proof of annual

qualification for all employees, including the WARDEN, shall be provided to the Animal Control Committee of the Washington County Board and to the Washington County Animal Control Administrator. All expenses associated with the training and qualification shall be paid for by the COUNTY. Further, the WARDEN shall be charged with ensuring that all other WCAC employees complete said training within one year of the date hereof.

Upon request by the Animal Control Committee of the Washington County Board, the WARDEN shall provide such information as is necessary to verify ownership of all weapons under the control of WCAC.

Nothing in this Paragraph 7 shall be interpreted to allow the WARDEN final decision-making capacity with regard to the carrying of weapons or other WCAC weapons protocol.

8. Uniforms and badges shall be provided by the COUNTY and shall be worn by all WCAC employees while on duty. All calls shall be promptly responded to by the employee on duty.

Dated this 22 day of November, 2016.

Washington County

By:

David A. Meyer
David Meyer, Chairman
Washington County Board

Jayne Reuter
Jayne Reuter

EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY ZONING

ADMINISTRATOR/EMA COORDINATOR/SAFETY OFFICER

This agreement is made and entered into by and between Rick Greten (hereinafter referred to as "Greten") and WASHINGTON COUNTY, ILLINOIS (hereinafter referred to as the "County"). For and in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The County agrees to hire Greten and Greten agrees to serve as the Washington County Zoning Administrator, the Washington County EMA Coordinator and the Washington County Safety Officer (hereinafter referred to collectively as the "Position").
2. The Parties agree and understand that the position shall be a full time, salaried, non-union position and that the Position's responsibilities shall be as follows:

ZONING ADMINISTRATOR:

- Issuing Valid Building Permits (Certificated of Compliance)
- Accepting and Processing Applications for Zoning Map Amendments, Zoning Text Amendments, Variances, Special Use Permits, and Appeals (including publishing public hearing notices, notifying adjoining landowners, notifying applicants, preparing and holding the public hearing and passing the zoning board of appeals recommendations on to the County Board)
- Daily operations of the Zoning Office (including maintaining Zoning files)
- Issuing Notices of Violations of the Zoning Ordinance
- Visiting Building sites and/or Prospective Building Sites
- Updating the Zoning Ordinance and Zoning Maps

EMA COORDINATOR:

- Maintaining Accreditation with The State of Illinois (including updating the EOP, holding valid exercises, continuing to train according to State Requirements, maintaining NIMS compliance).
- Making Presentations to Outside Groups about Items of Safety Related to Weather, Earthquake, Fire, Hazardous Materials, etc.
- Being the Conduit to the Illinois Emergency Management Agency when State Resources may be needed.
- Responding to Emergency Incidents and Helping Emergency Services as needed.
- Maintaining EMA Emergency Equipment.
- Testing and Maintaining Emergency Alert Systems (Sirens)

SAFETY OFFICER:

- Scheduling and running of the Washington County Joint Safety Committee's Regular Meetings
- Monitoring safety related incidents regarding County Employees and being aware of any safety related trends or habits
- Issuing ID's to County Employees
- Posting OSHA required yearly notices
- Update training to be able to perform job better
- Monitoring County property and potential safety hazards
- Ordering and providing safety items to County Employees

3. The salary for the Position shall be \$54,000 for the initial year of employment, which shall be from the 1st day of December, 2016 to the 30th day of November, 2016 unless otherwise terminated earlier as provided herein. Additionally, Greten shall be entitled to keep all vacation time, sick days and personal days as he has previously accrued. Holidays shall be observed in accordance with the IBEW contract in effect at the time of reference.

4. The requirement of a six month probationary period shall be waived due to Greten's years of employment with the County.

5. Greten and the County agree that the Zoning Administrator, EMA Coordinator and Safety Officer positions shall, for the term of this contract, be filled by one individual. In the event Greten is unable to fulfill the duties of any one or more of the three positions, the County shall be allowed to terminate this contract and shall not be required to continue to employ Greten for any of the three positions. These position are not otherwise mutually inclusive and are being addressed collectively in this contract for convenience only.

6. Greten shall occasionally work hours between 4:00 p.m. and 8:00 a.m. as circumstances require. For any hours worked between the hours of 4:00 p.m. and 8:00 a.m., other than attendance at any County Board Meetings or County Board Environmental, EMA & Zoning Committee meetings, Greten shall receive comp time at a rate of one and one-half times the actual amount of time worked. Greten shall not receive comp time for attendance at any County Board Meeting or County Board Environmental, EMA & Zoning Committee meeting. As Zoning Administrator, regular work hours, including office hours and field work, should be from 8:00 a.m. to 12:00 p.m. each Tuesday and from 8:00 a.m. to 4:00 p.m. each Thursday.

7. Greten shall report all vacation days, sick days and personal days used by him to the Environmental, EMA & Zoning Committee of the Washington County Board before the regularly scheduled committee meeting each month in a mutually agreeable format.

Dated this 22nd day of November, 2016

Washington County

By:

David G. Meyer

David Meyer, Chairman
Washington County Board

Rick J. Greten

Rick J. Greten

James M. Randall, C.P.A.
Wm. Brent Palmer, C.P.A.
James G. Leuty, C.P.A.
Gary S. Malawy, C.P.A.
Richelle J. Heggemeier, C.P.A.
Robert N. Huffman, C.P.A.
Brent D. Maschhoff, C.P.A.



KREHBIEL & ASSOCIATES, LLC

Certified Public Accountants

E-MAIL AT cpa@krehbielcpa.com

Wayne L. Krehbiel, C.P.A.

November 11, 2016

- ☐ 125 North Eleventh Street
P.O. Box 846
Mt. Vernon, Illinois 62864
618-244-2666 Fax 244-2372
- ☐ 181 East St. Louis
Nashville, Illinois 62263
618-327-8042 Fax 327-8052
- ☐ 980 Fairfax Street
Carlyle, Illinois 62231
618-594-2025 Fax 594-2206
- ☐ 215 Southeast Third Street
P.O. Box 308
Fairfield, Illinois 62837
618-842-4840 Fax 244-2372

To The Board of Directors
Washington County, Illinois
Nashville, Illinois 62263

We are pleased to confirm our understanding of the services we are to provide Washington County for the year ended November 30, 2016. We will audit the financial statements of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of Washington County as of and for the year ended November 30, 2016. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement Washington County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Washington County's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis
- 2) Schedule of Changes in the Net Pension Liability and Related Ratios
- 3) Major Funds Budgetary Comparison Schedules
- 4) Notes to Required Supplementary Information

November 11, 2016

To The Board of Directors
Washington County, Illinois
Nashville, Illinois 62263

We are pleased to confirm our understanding of the services we are to provide Washington County for the year ended November 30, 2016. We will audit the financial statements of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of Washington County as of and for the year ended November 30, 2016. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement Washington County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Washington County's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis
- 2) Schedule of Changes in the Net Pension Liability and Related Ratios
- 3) Major Funds Budgetary Comparison Schedules
- 4) Notes to Required Supplementary Information

To The Board of Directors
Washington County
Page 2
November 11, 2016

We have also been engaged to report on supplementary information other than RSI that accompanies Washington County's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole.

- 1) Combining and Individual Fund Financial Statements
- 2) Nonmajor Funds Budgetary Comparison Schedules
- 3) Disclosure of Tort Expenditures Under PA 91-0628
- 4) Schedule of Property Tax Rates and Extensions

We will report on the Certified Financial Report for the Washington County Health Department which is prepared on the accrual basis for submission to the Illinois Department of Human Services and the financial statements of the Washington County Circuit Clerk fiduciary fund, including the notes to the financial statements. We will subject these reports to the auditing procedures applied in our audit of the financial statements. A separate auditor's report will be issued for the financials statements of the Washington County Circuit Clerk fiduciary fund.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of Washington County and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of Washington County's financial statements. Our report will be addressed to the Board of Directors of Washington County. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our

To The Board of Directors
Washington County
Page 3
November 11, 2016

opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or may withdraw from this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government*

Auditing Standards in considering the entity's internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that Washington County is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

Audit Procedures-General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the

To The Board of Directors
Washington County
Page 4
November 11, 2016

government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. Our responsibility as auditors is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures--Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial

To The Board of Directors
Washington County
Page 5
November 11, 2016

statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Washington County's compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

Other Services

We will also assist in preparing the financial statements and related notes, the depreciation schedule and the annual budget of Washington County in conformity with U.S. generally accepted accounting principles based on information provided by you. We will also assist in preparing the Annual Financial Report on an accrual basis for submission to the Illinois Comptroller's office. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for establishing and maintaining effective internal controls, including evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management and

To The Board of Directors
Washington County
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November 11, 2016

financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we report.

To The Board of Directors
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November 11, 2016

You are responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, related notes, depreciation schedule, annual budget and Annual Financial Report and that you have reviewed and approved the financial statements and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill,

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knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash or other confirmations we request and will locate any documents selected by us for testing.

We will provide copies of our reports to Washington County; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Krehbiel and Associates, LLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to any federal agency providing direct or indirect funding or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Krehbiel and Associates, LLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by any appropriate agency or pass-through entity. If we are aware that a federal awarding agency or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on approximately January 3, 2017, and present our reports at your May board meeting. Gary Malawy is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

To The Board of Directors
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November 11, 2016

We estimate that our fees for these services will not exceed \$29,900. You will not be billed for travel or other out-of-pocket costs such as report reproduction, word processing, postage, etc. The fee estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate. Additional time spent on unexpected circumstances will be billed at the normal billing rates of the personnel assigned to your audit.

Our invoice for these fees will be rendered at the completion of our engagement and is payable on presentation. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended through the date of termination.

You have requested that we provide you with a copy of our most recent external peer review report and any subsequent reports received during the contract period. Accordingly, our 2014 peer review report accompanies this letter.

We appreciate the opportunity to be of service to Washington County and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Gary Malawny / Krehbiel + Associates, LLC

Krehbiel & Associates, LLC

RESPONSE:

This letter correctly sets forth the understanding of Washington County.

By: *Daniel A. Meyer*

Title: *Chairman*

Date: *11-22-2016*

WASHINGTON COUNTY BOARD

RE-ORGANIZATIONAL MEETING

THURSDAY, DECEMBER 1, 2016

9:00 A.M.

Prayer and Pledge

Call to Order

Roll Call

Acknowledgment of Guest

#1: Nominate and Elect Washington County Chairman

#2: Nominate and Elect Washington County Vice Chairman

FILED
NOV 29 2016 8:00 AM
Nancy H. Henson
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

OFFICIAL PROCEEDINGS OF THE

WASHINGTON COUNTY BOARD

REORGANIZATIONAL MEETING

DECEMBER 1, 2016

The reorganizational meeting of the Washington County Board took place on December 1, 2016 at the Washington County Courthouse in Nashville, Illinois for the purpose of electing a board chairman and vice-chairman.

Presiding was Nancy Heseman, County Clerk.

Others present were Alex Hageland and Josh Jones.

Following the Lord's Prayer and the Pledge of Allegiance, Heseman called the meeting to order at 9:00 am.

Roll Call vote was taken by Heseman with 14 members present. Those present were Ibendahl, Shubert, Bening, Barczewski, Brammeier, Unverfehrt, Shemonic, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner and Meyer. Muentner was absent.

At this time Clerk Heseman asked the members if any of them would like to serve as temporary chairperson until a chairperson is elected or nominated. With no response Clerk Heseman continued to serve as temporary chairperson.

Clerk Heseman asked for nominations for County Chairman a motion was made by Evans and seconded by Shubert to nominate David Meyer with no other nominations roll call vote was taken. Motion passed with 13 ayes and 0 nays David Meyer was elected County Chairman.

Chairman Meyer asked for nominations for Vice-Chairman, a motion was made by Brammeier and seconded by Ibendahl to nominate Gary Suedmeyer as Vice Chairman. With no other nominations roll call vote was taken. Motion passed with 13 ayes and 0 nays, Gary Suedmeyer was elected County Vice-Chairman.

Meyer addressed the need to update the codification book.

Suedmeyer thanked the fellow board members for electing him Vice-Chairman.

A motion was made by Kurwicki and seconded by Bening to adjourn. Motion carried.

Time 9:11 a.m.

Nancy Heseman

County Clerk & Clerk of the Board

WASHINGTON COUNTY BOARD

SPECIAL MEETING

THURSDAY, DECEMBER 1, 2016

9:30 A.M.

Prayer and Pledge

Call to Order

Roll Call

Acknowledgment of Guest

#1: REMOVAL OF IMRF AGENT AND APPOINTMENT OF THE NEW IMRF AGENT

#2: TEMPORARY APPOINTMENTS FOR COUNTY COMMITTEES

Open to public for questions or comments.

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD
SPECIAL BOARD MEETING**

DECEMBER 1, 2016

Following the Lord's Prayer and the Pledge of Allegiance, Meyer called the meeting to order at 9:30 am.

Roll Call vote was taken by Heseman with 14 members present. Those present were Ibendahl, Shubert, Bening, Barczewski, Brammeier, Unverfehrt, Shemonic, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner and Meyer. Muentner was absent.

Others present were Josh Jones and Alex Hageland.

A motion was made by Suedmeyer and seconded by Shubert to enter into close session under 2-c-3 (Public Officials). Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Returned to open session at 9:53 am.

A motion was made by Ibendahl and seconded by Shemonic to accept the resignation from Kelly Cameron, Washington County Treasurer as the IMRF Agent. **(See Exhibit A)** Motion carried.

Resolution #2016-5, appoint IMRF Agent – (See Exhibit B) A motion was made by Barczewski and seconded by Suedmeyer to appoint Natalie Lynch as the IMRF Authorized Agent for Washington County. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

Meyer presented to the Board Temporary Committee appointments **(See Exhibit C)** to serve until the regular County Board meeting on December 13, 2016. The temporary appointments are for the county to function with committees until the regular County Board Meeting.

Barczewski leaves meeting.

Shubert said personnel & policy will be working on the county board meetings for the coming year, Shubert asked if anyone had any opinion or suggestions to please contact the committee prior to the December meeting.

A motion was made by Todd and seconded by Evans to adjourn. Motion carried.

Time 10:02 a.m.

Nancy Heseman

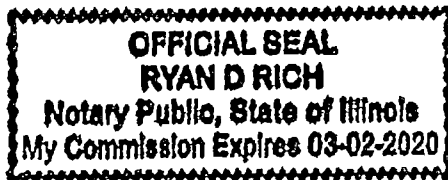
County Clerk & Clerk of the Board

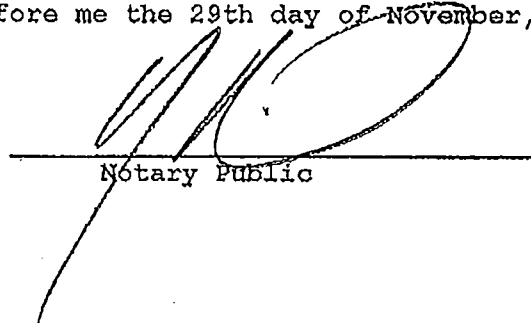
I, Kelly Cameron, hereby request that the County Board of Washington County, Illinois remove me as the IMRF agent for Washington County, effective immediately.

11-29-16
DATE

Kelly Cameron
KELLY CAMERON

Subscribed and sworn to before me the 29th day of November, 2016.




Notary Public

"A"

WASHINGTON COUNTY RESOLUTION # 2016-5

WHEREAS, the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for Washington County, Kelly Cameron, has asked to be removed from that position; and

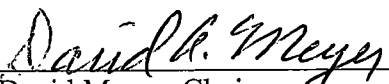
WHEREAS, the Washington County Board intends to appoint Natalie Lynch as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for Washington County; and

WHEREAS, Natalie Lynch is qualified and willing to serve as Washington County's IMRF Authorized Agent.

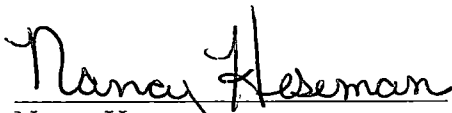
NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board as follows:

1. That Kelly Cameron is hereby removed as the IMRF Authorized Agent for Washington County, IL.
2. That Natalie Lynch is hereby appointed IMRF Authorized Agent for Washington County, IL, effective immediately.
3. That IMRF Authorized Agent Natalie Lynch and Washington County Clerk Nancy Heseman, or either individually, are authorized to sign all necessary documents to effectuate this appointment.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 1st day of December, 2016.


David Meyer, Chairman
Washington County Board

ATTEST:


Nancy Heseman,
Washington County Clerk

"B"

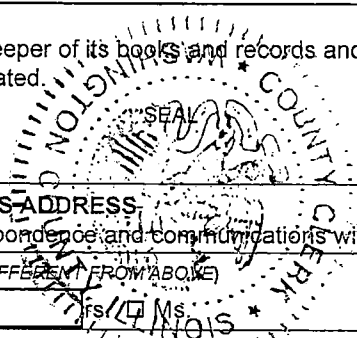


NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME WASHINGTON COUNTY		EMPLOYER IMRF I.D. NUMBER 03072	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME LYNCH	FIRST NAME NATALIE	MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY COUNTY GOVERNMENT			
DATE APPOINTMENT MADE (MM/DD/YYYY) 12/01/2016	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 12/01/2016	POSITION TITLE DEPUTY TREASURER II	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot): To file Petition for Nominations of an Executive Trustee of IMRF <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No To cast a Ballot for Election of an Executive Trustee of IMRF <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
X <u>Natalie Lynch</u> SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		<u>12/01/2016</u> DATE (MM/DD/YYYY)	
CERTIFICATION I, <u>NANCY HESEMAN</u> , do hereby certify that I am <u>COUNTY CLERK</u> NAME CLERK OR SECRETARY of the <u>COUNTY OF WASHINGTON</u> NAME OF EMPLOYER and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.  <u>Nancy Heseman</u> SIGNATURE OF CLERK OR SECRETARY			
BUSINESS ADDRESS All correspondence and communications with the Authorized Agent are to be addressed as follows: NAME (IF DIFFERENT FROM ABOVE) <u>Ms.</u> BUSINESS ADDRESS <u>101 EAST ST. LOUIS STREET</u> CITY STATE AND ZIP + 4 <u>NASHVILLE, ILLINOIS 62263</u> DAYTIME TELEPHONE NO. (with Area Code) <u>(618) 327-4800</u> FAX NO. (with Area Code) <u>(618) 327-8749</u> ALTERNATE TELEPHONE NUMBER (with Area Code) EMAIL ADDRESS <u>Natalie.Lynch@washingtonco.illinois.gov</u>			

IMRF

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

TEMPORARY COUNTY BOARD COMMITTEES

FINANCE, CLAIMS DUE COUL. & ECO DEVELOP

1. Gary Suedmeyer
2. Victor Shubert
3. Alan Hohlt
4. Jeff Evans
5. Eric Brammeier

COUNTY BUILDINGS

1. Gary Suedmeyer
2. Eric Brammeier
3. David Ibendahl
4. Willy Spenner
5. Terrie Kurwicki

ANIMAL CONTROL

1. Jeff Evans
2. Leo Barczewski
3. Kate Muentner

LEGISLATIVE

1. Eric Brammeier
2. Doug Bening
3. Dennis Shemonie

SUPERVISOR OF ASSESSMENTS

1. Terrie Kurwicki
2. Paul Todd
3. Doug Bening

PERSONNEL APPOINTMENTS & POLICY

1. Victor Shubert
2. Gary Suedmeyer
3. David Ibendahl

INSURANCE

1. Alan Hohlt
2. Willy Spenner
3. Gary Suedmeyer

AMBULANCE

1. Victor Shubert
2. Alan Hohlt
3. Jeff Evans
4. Kate Muentner
5. Paul Todd

ENVIRONMENTAL, ESDA & ZONING

1. Victor Shubert
2. Kate Muentner
3. Willy Spenner

COUNTY HEALTH DEPT BOARD

1. David Meyer
2. David Ibendahl
3. Paul Todd
4. Dennis Shemonie

ROAD AND BRIDGE

1. Jeff Evans
2. Gary Suedmeyer
3. Eric Brammeier
4. Doug Bening
5. Larry Unverfehrt

SHERIFF, COMM DRUG TASK

1. Alan Hohlt
2. Kate Muentner
3. Larry Unverfehrt
4. Dennis Shemonie

CEMETERY

1. Willy Spenner
2. Leo Barczewski
3. Paul Todd

PLAN COMMISSION & SOLID WASTE

1. Eric Brammeier
2. Victor Shubert
3. Kate Muentner

EDUCATION

1. Larry Unverfehrt
2. Terrie Kurwicki
3. Leo Barczewski

CLAIMS AGAINST COUNTY

1. Jeff Evans
2. Alan Hohlt
3. David Ibendahl

S. CENTRAL IL GROWTH ALLIANCE

1. Gary Suedmeyer
2. Leo Barczewski
3. Willy Spenner
4. Doug Bening
5. Dennis Shemonie

BCMWB BOARD

1. Charlie Meier

NASHVILLE/WASH CO. ENTERPRISE BD

1. Terrie Kurwicki

CENTRALIA ENTERPRISE ZONE

1. Larry Unverfehrt

MENTAL HEALTH BOARD

1. Terrie Kurwicki

911

1. Alan Hohlt

INVESTMENT WORK BOARD

1. Terrie Kurwicki
2. To be filled at a later date

FIRST NAME LISTED SHALL SERVE AS CHAIRPERSON OF COMMITTEE

All business should be presented to the proper committee for study.

The committee chairperson will make monthly committee reports and recommendations to the full board at the monthly County Board meeting.

The chairperson will appoint a recorder to keep committee minutes.

"C"